

BOARD OF FIRE COMMISSIONERS MEETING

November 19, 2015

AGENDA

3:00 PM

- I. Call to Order:
Roll Call:

Chairman:	Marshall Gray Jr.
Secretary:	Fran Scalafini
Commissioner:	Shawn Flood
Fire Chief:	Jeffrey Janus

- II. Public Forum:

- III. Chief's Report:

- IV. Announcements:

- V. Approval of Minutes: October 21, 2015

- VI. Old Business:
Rules & Regulations
Conference Feedback
Upcoming Promotion Exam

- VII. New Business:
Resignation – Deputy Chief Zackary Riddle
Election of Officers (first meeting of 2016)
Authorize or Decline Offer of Employment for the position of FFPM

Closed Session, if necessary, for the purpose of any lawful action.

Closed Session: To discuss the Appointment, Employment, Compensation, Discipline, **Performance, or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)**, Collective Negotiating Matters (5ILCS 120/2 (c) (2), the Purchase of Real Property for the Use of the District, Including Whether a Particular Parcel Should be Acquired (5ILCS 120/2 (c) (5), and Pending, Probable or Imminent Litigation (5ILCS 120/2 (5) (11).

- VIII: Adjourn:

Any person needing special accommodations to attend this meeting,
please contact Deputy Chief Kaderabek (630) 894-9080.