

BOARD OF FIRE COMMISSIONERS MEETING

October 21, 2015

AGENDA

5:00 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: September 17, 2015

- VI. Old Business:

- VII. New Business:  
Conference – November 6 – 8<sup>th</sup>  
Resignation – FF/PM Rich MacDonald  
New Hire – FF/PM  
Upcoming Promo Exam

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.