

# Board of Fire Commissioners Woodstock Fire/Rescue District

8:30 AM, Friday, September 1, 2023 Fire Station #1 435 E. Judd Street, Woodstock, IL 60098 Special Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Correspondence
- V. Minutes
  - a. Special Meeting July 24, 2023
    - i. Review and action on meeting minutes
  - b. Closed Session July 24, 2023
    - ii. Review and action on meeting minutes

### VI. Unfinished Business

### VII. New business

- a. Career Firefighter/Paramedic Candidates Conditional Offers of Employment
  - i. Discussion; possible action
- b. Lieutenants Promotional Process
  - i. Timeline
    - 1. Discussion; possible action
  - ii. Testing Company
    - 1. Discussion; possible action
  - iii. Interview Questions
    - 1. Discussion; possible action
  - iv. Commencement of the Testing Process
    - 1. Discussion; possible action

#### VIII. Closed Session

- a. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 2(c)(1)
- b. Lieutenant Lieutenants Promotional Process
  - i. Timeline
  - ii. Testing Company
  - iii. Interview Questions
  - iv. Commencement of the Testing Process

## IX. Adjournment