



Board of Fire Commissioners

Woodstock Fire/Rescue District

8:30 AM, Wednesday, December 20, 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 – December 8, 2023
 - i. Review and action on meeting minutes
- b. Closed Session – December 8, 2023
 - i. Review and action on meeting minutes

VI. Unfinished Business

VII. New business

- a. Lieutenants Promotional Process – Final Eligibility List
 - i. 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)
 - i. Lieutenants Promotional Process – Final Eligibility List

IX. Adjournment