



**Board of Fire Commissioners**  
**Woodstock Fire/Rescue District**  
8:30 AM, Monday, January 8, 2024  
**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 20, 2023
    - i. Review and action on meeting minutes
- VI. Unfinished Business**
  - a. Semi-annual Review of Closed Session Minutes
    - i. Discussion; possible action

**Closed Session Meeting Minutes:**

11/03/2006  
11/15/2006  
11/21/2006  
01/16/2007  
07/17/2007  
08/14/2007  
08/29/2007  
10/16/2007  
01/15/2008  
07/15/2008  
12/16/2008  
01/20/2009  
01/19/2009  
10/19/2010  
12/16/2010  
12/07/2011  
07/16/2020  
09/01/2020  
01/05/2021  
02/04/2021  
02/16/2021  
08/24/2021  
08/26/2021  
06/24/2022  
06/07/2023  
06/27/2023  
06/28/2023  
09/01/2023  
10/10/2023

- VII. New business**
  - a. Battalion Chief Exam Process – Official Announcement
    - i. Timeline
      - 1. Discussion; possible action
    - ii. Reading List
      - 1. Discussion; possible action
    - iii. Testing Company
      - 1. Discussion; possible action
    - iv. Interview Questions
      - 1. Discussion; possible action
    - v. Commencement of the Testing Process



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1. Discussion; possible action

**VIII. Closed Session**

- a. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06 (d)
- b. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 2(c)(1)
  - i. Lieutenant Lieutenants Promotional Process
    1. Timeline
    2. Reading List
    3. Testing Company
    4. Interview Questions
    5. Commencement of the Testing Process

**IX. Adjournment**