



Board of Fire Commissioners
Woodstock Fire/Rescue District
8:30 AM, Thursday, February 29, 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 – January 8, 2024
 - i. Review and action on meeting minutes
 - b. Closed Session – January 8, 2024
 - i. Review and action on meeting minutes
- VI. Unfinished Business**
- VII. New business**
 - a. Battalion Chief Exam Process –
 - i. Peer Review/Chief's Points
 - 1. Discussion; possible action
 - ii. Seniority Points
 - 1. Discussion; possible action
 - iii. Ascertained Merit Points
 - 1. Discussion; possible action
 - iv. Oral Interviews
 - 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)
 - i. Battalion Chiefs Promotional Process
 - 1. Peer Review/Chief's Points
 - 2. Seniority Points
 - 3. Ascertained Merit Points
 - 4. Oral Interviews
- IX. Adjournment**