



Woodstock Fire/Rescue District

435 E. Judd St., Woodstock, Illinois (815) 338-2621

Board of Fire Commissioners
8:30AM, Friday, January 13, 2023
Fire Station #1
435 E. Judd Street, Woodstock, IL. 60098
Special Meeting Agenda

"Service Before Self"

All items set forth on the agenda are subject to the possibility of the Board going into Executive Session

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comments**
- IV. **Correspondence**
- V. **Minutes**
 - a. Special Meeting – October 17, 2022
Review and action on meeting minutes
- VI. **Unfinished Business**
- VII. **New business**
 - a. Promotion to rank of Deputy Chief
 - i. Discussion; possible action
 - b. Promotion to rank of Battalion Chief
 - ii. Discussion; possible action
 - c. Promotion to rank of Lieutenant
 - iii. Discussion; possible action
- VIII. **Executive Session**
 - a. **Appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 2(c)(1)**
- IX. **Adjournment**