



**Board of Fire Commissioners**  
**Woodstock Fire/Rescue District**  
8:30 AM, Tuesday, October 10, 2023  
**Fire Station #1**  
**435 E. Judd Street, Woodstock, IL 60098**  
**Regular Meeting Agenda**

**I. Call to Order**

**II. Roll Call**

**III. Public Comments**

**IV. Correspondence**

**V. Minutes**

- a. Closed Session – July 24, 2023
  - i. Review and action on meeting minutes
- b. Special Meeting – September 1, 2023
  - i. Review and action on meeting minutes
- c. Closed Session – September 1, 2023
  - i. Review and action on meeting minutes

**VI. Unfinished Business**

**VII. New business**

- a. Promotion to rank of Battalion Chief
  - i. Discussion; possible action
- b. Promotion to rank of Lieutenant
  - i. Discussion; possible action
- c. Lieutenants Promotional 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)
- b. Lieutenants Promotional Process
  - i. Peer Review/Chief's Points
  - ii. Seniority Points
  - iii. Ascertained Merit Points
  - iv. Oral Interviews

**IX. Adjournment**