

Notice is hereby given that the Board of Trustees of the Addison Fire Protection District will conduct a special meeting on Wednesday, February 17, 2016, at 10 S. Addison Road, Addison, Illinois for the purposes set forth in the following agenda.

1. Call to Order:
2. Roll Call:
3. Public Comment
4. Discussion regarding District operations during medical leave of fire chief
5. Closed Session: (if necessary)
 - A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the District.
6. Possible final action on closed session subject.
7. Adjournment