

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF FIRE COMMISSIONERS OF  
THE LAKE VILLA FIRE PROTECTION DISTRICT**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Fire Commissioners of the Lake Villa Fire Protection District will hold a special meeting on the **13th day of February, 2024, at 5:00 o'clock P.M.**

The Agenda for the Meeting is as follows:

**I. Call to Order**

**II. Roll Call**

**III. Public Comment [3-minute limit per speaker]**

**IV. Approval of Minutes – discussion/action**

a. None for this meeting

**V. Old Business – discussion/possible action**

None for this meeting

**VI. New Business – discussion/possible action**

- a. Interviews of 1-3 Candidates from the full time entry level firefighter list
- b. Action/discussion authorizing the hire of the next eligible candidates from the firefighter/paramedic eligibility list.

**VII. Closed Session – discussion (if any)**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

**VIII. Possible Action on closed session items discussed (if any)**

**IX. Adjournment**