



DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING: January 14, 2010

A meeting of the Darien-Woodridge Fire Protection District Board of Fire Commissioners was held at station #1, 7550 Lyman Ave, Darien on January 14, 2010. Chairmen H. James McGill called the meeting to order at 5:00 P.M.

Commissioners present: H. James McGill, Leo Rasp and Ed Cryer

Guests: Chief Wayne Messenger and Deputy Chief Dave Lambright from the DWFD

Review of Minutes and approval: The minutes of the November 5, 2009 meeting and the special meeting on December 30, 2009 were reviewed and approved.

Correspondence, Meeting reports:

- A. **Trustee's Report:** None
- B. **Chief's Report:** None
- C. **Letters sent:** None
- D. **Press release:** A copy of the press release on the garage fire on January 12th was sent out via E-mail.
- E. **E-Mails:** Various emails have been sent out for informational purposes.

Public Comments: None

New Business:

- A. **Conditional offer to M. Olsick - select swear-in date:** The offer letter will be sent out on January 15th and the swear-in date was set for February 25th at 4:30 PM.
- B. **Approve Annual Report:** The 2009 Annual report was review and approved.
- C. **NIAFPD - Feb, 4-7, 2010:** H. James McGill will attend the business meeting and the banquet on February 6th.

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MINUTES OF THE MEETING: January 14, 2010 - (Cont'd)

Future subjects:

A. Discuss plan to update the following:

- 1. Questions for oral interviews:** A proposed list of revised questions was handed out by Chief Wayne Messenger for review. The changes were accepted and will be used at our next set of oral interviews.
- 2. Weighting and passing scores for the promotion process:** No action was taken at this time - topic will remain as a topic for future meetings.
- 3. Changes to Rules and Regulations:** No action was taken at this time - topic will remain as a topic for future meetings.

Next Meeting: The next DWFD Commissioner meeting will be on April 8th, 2010 at 5:00 PM and will be held at station #1, 7550 Lyman Ave, Darien.

Adjournment: With no further business to be discussed at this time, the meeting was adjourned at 5:40 P.M.

Respectfully Submitted,
Ed Cryer/Recording Secretary