

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE REGULAR MEETING: April 10, 2008

The regular meeting of the Darien-Woodridge Fire Protection District Board of Fire Commissioners was held at station #1, 7550 Lyman Ave, Darien. Chairmen H. James McGill called the meeting to order at 7:00 P.M. A roll call revealed Commissioners H. James McGill, Leo Rasp and Ed Cryer were present. A quorum was declared. Chief Wayne Messenger was also in attendance. Bob Klein, President of the DWFD Board of Trustees, joined the meeting during the discussions of New Business.

The minutes of the February 19, 2008 special meeting were reviewed. After review, a motion to accept the minutes, as written, was made by Leo Rasp and seconded by Jim McGill. Roll call vote: Leo Rasp; aye, H. James McGill; aye, Ed Cryer; aye. The motion to accept the February 19th minutes, as written, was approved.

The minutes of the March 13, 2008 special meeting were reviewed. After review, a motion to accept the minutes, as written, was made by Jim McGill and seconded by Ed Cryer. Roll call vote: Leo Rasp; abstain, H. James McGill; aye, Ed Cryer; aye. The motion to accept the March 13th minutes, as written, was approved.

The minutes of the March 24, 2008 special meeting were reviewed. After review, a motion to accept the minutes, as written, was made by Jim McGill and seconded by Ed Cryer. Roll call vote: Leo Rasp; abstain, H. James McGill; aye, Ed Cryer; aye. The motion to accept the March 24th minutes, as written, was approved.

Correspondence, Meeting reports:

- A. **Trustee's Report:** February 20th minutes were distributed for review.
- B. **Chief's Report:** January 16th, February 20th and March 20th reports were distributed for review.
- C. **Letters:** The letter to Ms Rachel Navalany extending a conditional offer of employment and the letter to Mr. Adam Rejowski advising him of his passing the oral interview was discussed.
- D. **E-mails:** The Board extended their appreciation for the information the Chief sent out via email covering the tanker truck fire on April 2nd. It was noted the media coverage, except for the Doings, was poor.

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Public Comments: None

Old Business: None

New Business:

- A. **Review of 2007 Annual Report and approval:** The 2007 Annual Report was reviewed and a motion to accept the report, as written, was made by Jim McGill and seconded by Ed Cryer. Roll call vote: Leo Rasp; aye, H. James McGill; aye, Ed Cryer; aye. The motion to accept the 2007 Annual Report, as written, was approved. A signed cover sheet was given to Chief Wayne Messenger to be included with the hard copy distribution of the report.
- B. **Review, discussion and approval of amendments to the Fire Commissions Rules and Regs:** The proposed changes were discussed and a motion to accept the revisions was made by Ed Cryer and seconded by Jim McGill. Roll call vote: Leo Rasp; aye, H. James McGill; aye, Ed Cryer; aye. Jim McGill to contact Ron Broida, Board of Trustees' attorney, to insure the proper release of information to the public.
- C. **2008 Testing schedule for new FF/PM discussion and approval:** After some discussion, a motion was made by Jim McGill to use COD's testing procedures to generate our candidate list for the years 2009 and 2010. Leo Rasp seconded the motion. Roll call vote: Leo Rasp; aye, H. James McGill; aye, Ed Cryer; aye. Jim McGill will contact COD to get the proper contracts drawn up and submitted to the Board of Commissioners for final approval.
- D. **Misc:** Ed Cryer will be the Board's representative on Awards committee. The first meeting was held on April 8th. Also, the Southeastern DuPage CERT (Citizens Emergency Response Training) program will start on the 29th of April at the DWFD firehouse headquarters and supported by several members of the department. Ed Cryer will attend.

The next DWFD Commissioner's meeting will be on May 1st at 7:00 PM and will be held at station #1, 7550 Lyman Ave, Darien.

Adjournment: With no further business to be discussed at this time Commissioner Jim McGill made the motion to adjourn the meeting and seconded by Leo Rasp. Roll Call: Leo Rasp; aye, Jim McGill; aye. Ed Cryer; aye. Motion carried. The meeting adjourned at 08:35 P.M.

Respectfully Submitted,

Ed Cryer/Recording Secretary