

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE REGULAR MEETING: JANUARY 8, 2009

The regular meeting of the Darien-Woodridge Fire Protection District Board of Fire Commissioners was held at station #1, 7550 Lyman Ave, Darien on January 8, 2009. Chairmen H. James McGill called the meeting to order at 6:00 P.M. and declared there was a quorum present.

Commissioners present: H. James McGill and Ed Cryer

Guests: Chief Wayne Messenger.

Review of Minutes and approval: The minutes of the December 4th meeting were reviewed. A motion to accept the December 4th minutes, as written, was unanimously approved by those Commissioners present.

Correspondence, Meeting reports:

- A. **Trustee's Report:** The November minutes and December Agenda were distributed for review.
- B. **Chief's Report:** The November report was distributed for review.
- C. **Letters:**
 - From - Ron Broida dated December 18, 2008 covering the changes to the Fire Department Promotion Act.
 - From – John Sidbeck dated December 12, 2008 covering the service agreement with the F.I.R.E. Personnel Testing service.
 - From – H. James McGill dated January 5, 2009 addressed to all full time firefighters announcing the start of the Lieutenant Candidate Testing process.
- D. **Press Release – Fire Trucks/ice storm.** Everyone had seen a copy.
- E. **E-Mails – Kathy Trapp January 6th, 2009 – NIAFPD Conf. February 5 – 8:** Jim McGill will not be able to attend and Ed Cryer will attend on the 6th and 7th.

Public Comments: None

Old Business:

- A. **Review Test schedule for Lt. Promotion testing.** No changes have been made and the dates have been announced.

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MINUTES OF THE REGULAR MEETING: JANUARY 8, 2009 – (Cont'd)

New Business:

- A. **Letter Announcing Lt. Testing – Dated January 5, 2009:** See above under Letters. There was a small change to the master list. Positions 2 and 3 were switched due to a miss calculation of points earned by one of the candidates. Those involved will be notified.

Next Meeting: There will be no meeting on February 5th due to scheduling conflicts. The next DWFD Commissioner's meeting will be on March 5th 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, all present agreed to adjourn at 6:50 P.M.

Respectfully Submitted,
Ed Cryer/Recording Secretary