

## **BOARD OF FIRE COMMISSIONERS**

### **REGULAR MEETING, June 1, 2006, 07:08 PM**

The regular meeting of the Darien-Woodridge Fire Protection District Board of Fire Commissioners was held at station #1, 7550 Lyman Ave, Darien. The meeting was called to order by Chairmen H. James McGill at 7:08 P.M. A roll call revealed H. James McGill, and Leo Rasp were present. A quorum was declared. Commissioner Sam J D'Agostino absent.

The minutes of the May 12, 2006 meeting was reviewed. After review a motion to accept the minutes was made by H. James McGill, seconded by Leo Rasp, Roll call vote: Leo Rasp, aye, H. James McGill, aye. 2 ayes, 0 nays, Motion carried.

#### Correspondence-Meeting Reports:

- A. Trustees Report: None.
- B. Chief's Report: None.
- C. Letters: Chairmen McGill entered into the record a letter dated May 3, 2006 distributed to all Lieutenants giving notice of battalion chief testing. Battalion Chief testing is to begin August 30, 2006.

Also entered into the record were seven letters dated May 23, 2006. The letters were sent to Lieutenant candidates who were tested on April 19, 2006. The letters provided each candidate their individual IFCA Promotional and Assessment Service Composite Score breakdown. The breakdown was requested by the individuals concerned.

Public Comments: None.

Old Business: None

New Business: Chairmen McGill briefed on the following:

The Battalion Chief Testing seniority list was posted on May 25, 2006.

The ascertained merit list for Battalion Chief was posted May 25, 2006. There are three candidates on the list.

The Battalion Chief Candidates staff evaluations are due by June 23, 2006. The evaluations ranking will be posted no latter then June 30, 2006.

Chairmen McGill then briefed on his meeting with D. Haefner of the College of Dupage, and C. Sexton of Pleasantview. The meeting centered on the testing process and scheduling by the College which will start in July and end on November 1, 2006.

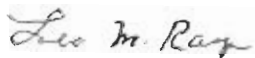
The meeting went well with the result a letter of agreement was presented by Mr. Haefner for review and approval acceptance by the districts. Chairmen McGill stated he would coordinate with Administrator Tinucci regarding final approval. All elements of the agreement appear acceptable.

Also discussed was firefighter/paramedic minimum requirements. It was agreed that requirements used two years ago should remain. Chairmen McGill advised that this item would also be coordinated with Administrator Tinucci.

Next Meeting scheduled July 1, 2006.

Adjournment: With no further business to be discussed at this time Commissioner McGill made the motion to adjourn the meeting, second by Leo Rasp, Roll Call: Leo Rasp, aye, Jim McGill, aye. Ayes, 2, Nays 0, Motion carried. The meeting adjourned at 05:50 P.M.

Respectfully Submitted,



Leo M. Rasp/Secretary