

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE REGULAR MEETING: June 5, 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. Bob Klein, President of the DWFD Board of Trustees, Richard Sanborn and Lt. Dave Lambright, from the DWFD were also in attendance.

The minutes of the May 1st regular meeting were reviewed. After review, a motion to accept the minutes, as written, was made by Jim McGill and seconded by Leo Rasp. Roll call vote: Leo Rasp; aye, H. James McGill; aye, Ed Cryer; aye. The motion to accept the May 1st minutes, as written, was approved.

Correspondence, Meeting reports:

- A. **Trustee's Report:** April 16th minutes were distributed for review.
- B. **Chief's Report:** The May 21st report was distributed for review.
- C. **Letters:** A cover letter for the "*Letter of Agreement*" and "*Intergovernmental Agreement*" from Daryl J. Haefner, Coordinator – Fire Fighter Applicant Testing at the College of DuPage was reviewed – more details below under "New Business".
- D. **E-mails:** None

Public Comments: None

Old Business:

- A. **Awards Ceremony – May 17th:** Unfortunately, none of the members of the Board were able to attend. It was noted that 6 personnel had more than 30 years with the department.

New Business:

- A. **Review COD proposal and procedures and execute agreement:** After a complete review of how the COD program functions and how we make use of the results, a motion was made by Leo Rasp and seconded by Ed Cryer to sign and return the agreement. A roll call vote indicated all in favor of renewing our involvement with the COD program for 2 years.
- B. **Discuss new firefighter personnel needs (oral interviews):** The group reviewed our personnel needs and it was noted that we have one candidate to fill an open position. That position will be filled prior to the upcoming Firefighter academy class scheduled for 9/22. There was discussion about making FF II a requirement before hiring. Jim McGill will contact Chief Wayne Messenger about possibly conducting several oral interviews at the end of July.

The next DWFD Commissioner's meeting will be on July 10th 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 Ed Cryer made the motion to adjourn the meeting and seconded by Jim McGill. All present approved and the meeting adjourned at 08:07 P.M.

Respectfully Submitted,

Ed Cryer/Recording Secretary