

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE REGULAR MEETING: May 1, 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, was also in attendance.

The minutes of the April 10th 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 April 10th minutes, as written, was approved.

Correspondence, Meeting reports:

- A. **Trustee's Report:** March 1st and March 20th minutes were distributed for review.
- B. **Chief's Report:** The April 16th report was distributed for review.
- C. **Letters:** Letters from R.J.Broida covering the changes to the Rules and Regulations were covered and confirmed that members of the Board had received copies.
- D. **E-mails:** None

Public Comments: None

Old Business:

- A. **Awards Ceremony – May 17th:** Unfortunately, none of the members of the Board will be in town for this ceremony and picnic.
- B. **Review COD of Firefighter Testing:** Jim McGill reviewed the various dates for the upcoming Fall 2008 session at COD for Firefighter testing.

New Business:

- A. **Discuss COD proposal and procedures:** This topic was postponed until the next meeting because the Board had not received the proposal from COD.

The next DWFD Commissioner's meeting will be on June 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 Commissioner Ed Cryer 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 08:00 P.M.

Respectfully Submitted,

Ed Cryer/Recording Secretary