



DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING: May 7, 2009

A meeting of the Darien-Woodridge Fire Protection District Board of Fire Commissioners was held at station #1, 7550 Lyman Ave, Darien on May 7, 2009. Chairmen H. James McGill called the meeting to order at 7:00 P.M.

Commissioners present: H. James McGill, Leo Rasp and Ed Cryer

Guests: Chief Wayne Messenger, Deputy Chief Dave Lambright and FF Richard Sanborn from the DWFD.

Review of Minutes and approval: The minutes of the April 23rd special meeting were reviewed. 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 23rd minutes, as written, was approved.

Correspondence, Meeting reports:

- A. **Trustee's Report:** None
- B. **Chief's Report:** None
- C. **Letters:** The Lt. test results were received from the F.I.R.E. testing service.
- D. **Press Release:** A copy of the "*The Doings Weekly*" article dated April 2nd covering the CERT program centered around interviews with Bob Morris and Ed Cryer was distributed via E-Mail.
- E. **E-Mails:** See "D" above.

Public Comments: None

Old Business:

- A. **Review Test progress and remaining schedule for Lt. Promotion testing.** - It was determined we are on schedule. The final eligibility list will be posted on May 22nd.

Jim McGill closed the regular meeting at 7:20 P.M. and went to executive session closed meeting to discuss personnel issues relative to the Lt. promotion testing process. FF Sanborn was excused from this portion of the meeting.

New Business:

- A. **Review and approve posting of written test scores.** - The scores were reviewed and was unanimously approved by those commissioners present for posting on May 8th.
- B. **Discuss candidates right to request to review written test.** - The candidates are aware they have the right to review their results with the testing agency. It was noted this seldom happens.

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE SPECIAL MEETING: May 7, 2009 – (Cont'd)

- C. **Review composite test score sheet.** - The composite scores for the 5 Lieutenant candidates were reviewed and verified. A motion was made by Jim McGill to accept the scores. It was seconded by Ed Cryer and was unanimously approved by those commissioners present. It was suggested the scores be curved to assure all candidates would qualify. This proposal will be brought before the union on May 11th as a change to Article 14 similar to what was done in 2006 and is expected to pass the unions' approval.

Jim McGill closed the executive meeting at 7:50 P.M. and the commission returned to the regular meeting.

- D. **Discuss posting schedule.** - A motion to approve the posting on May 12th (assuming approval of the union) of the Lt composite curved scores was made by Leo Rasp and seconded by Jim McGill and was unanimously approved by those commissioners present.
- E. **Discuss proposed schedule for Battalion Chief testing.** - A letter will go out to the existing firefighters having a rank of Lieutenant announcing the written test for Battalion Chief will be administered on September 14th.

Next Meeting: The next DWFD Commissioner meeting will be on July 9th at 7:00 PM and will be held at station #1, 7550 Lyman Ave, Darien. The June meeting will be cancelled.

Adjournment: With no further business to be discussed at this time, it was moved by Ed Cryer that we adjourn and seconded by Leo Rasp. All present agreed to adjourn at 8:10 P.M.

Respectfully Submitted,
Ed Cryer/Recording Secretary