

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE REGULAR MEETING: NOVEMBER 6, 2008

The regular meeting of the Darien-Woodridge Fire Protection District Board of Fire Commissioners was held at station #1, 7550 Lyman Ave, Darien on November 6, 2008. 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 from the DWFD.

Review of Minutes and approval: The minutes of the August 26th, September 18th and October 15th special meetings were reviewed. A motion to accept the August 26th and September 18th minutes, as written was unanimously approved.

A motion to accept the October 15th minutes, as written, was made by Jim McGill and seconded by Leo Rasp. Roll call vote: Leo Rasp; abstain, H. James McGill; aye, Ed Cryer; aye. The motion to accept the October 15th minutes, as written, was approved.

Correspondence, Meeting reports:

- A. **Trustee's Report:** The July 16th, August 20th, August 27th, September 2nd and September 17th minutes were distributed for review.
- B. **Chief's Report:** The July, August and September reports were distributed for review.
- C. **Letters:** None
- D. **Press Release:** None
- E. **E-Mails:** 9/23 – From Scott Kozlowski forwarding the COD test results.
9/24 – COD invoice for testing. A motion by E. Cryer to approve the payment of \$2,935 was made and seconded by L. Rasp. The motion was unanimously approved.

Public Comments: None

Old Business:

- A. **Review Initial Eligibility List:** The new test results were reviewed and will become our basis for selecting candidates, as we need them, for the next two (2) years starting December 8th.

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MINUTES OF THE REGULAR MEETING: NOVEMBER 6, 2008 – Cont'd

New Business:

- A. **Approve Initial Eligibility List for posting:** A motion to accept the Eligibility list from the COD testing process was made by E. Cryer and seconded by L. Rasp. The motion was unanimously approved. A draft copy of the letter, dated November 7th, that will be sent to all of the candidates offering application of additional preference points was reviewed and will be sent out.
- B. **Discuss promotion weighting factors:** Some of the weighting factors being proposed in the upcoming union contract were reviewed and discussed.
- C. **Illinois Fire and Police Commissioners fall seminar:** Ed Cryer attended the Illinois Fire and Police Commissioners fall seminar on November 1st taking the Module V (*Process of Conducting interviews*) class. Mr. Cryer was not able to attend the evening banquet but was able to get a copy of the presentation given by John C. Broihier, Attorney titled: "*Legislative and Case Law Update*". Copies were handed out to the Board and copies were made for Bob Klein, Chief Wayne Messenger and Ron Broida, DWFD – Attorney. The class was discussed.

Next Meeting: The next DWFD Commissioner's meeting will be on December 4th at 7:00 PM and will be held at station #1, 7550 Lyman Ave, Darien. The main topic of this meeting will be the establishment of the schedule for the development of the 2009-2010 promotion lists for the rank of Lieutenant and Battalion Chief.

Adjournment: With no further business to be discussed at this time Commissioner Ed Cryer made the motion to adjourn the meeting and was seconded by Leo Rasp. All present approved and the meeting adjourned at 9:00 P.M.

Respectfully Submitted,

Ed Cryer/Recording Secretary