

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING, October 5, 2006, 07:00 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 7:00 P.M. A roll call revealed H. James McGill, Sam J D'Agostino, and Leo Rasp were present. A quorum was declared.

The minutes of the September 14, 2006 meeting was reviewed. After review a motion to accept the minutes was made by Sam J D'Agostino, seconded by Leo Rasp. Roll call vote: Leo Rasp, aye, H. James McGill, aye, Sam J D'Agostino, aye. 3 ayes, 0 nays, motion carried.

Correspondence-Meeting Reports:

- A. Trustees Report: August 16th report reviewed and discussed.
- B. Chief's Report: August report reviewed and discussed.
- C. Letters: None.

Public Comments: None.

Old Business: The Commissioners reviewed and signed the final promotion list for Battalion Chief dated October 6, 2006.

New Business: The Commissioners reviewed written test results from the College of Dupage. Results indicate that 104 candidates qualified for Darien Woodridge. The test was administered on September 18, 2006. Out of the 104 candidates the top 20 will be scheduled for the CPAT test.

The question was asked as to how far back a CPAT test would be considered current. After much discussion Commissioner Rasp made a motion to accept a time frame of 90 days. Commissioner Sam J D'Agostino seconded. Commissioner McGill, aye, Commissioner Rasp, aye, Commissioner J D'Agostino, aye. 3 ayes, 0 nays, motion carried. It was affirmed that the CPAT time frame would need to become part of the districts regulations.

It was affirmed that CPAT testing would be conducted during the period November 13 through November 16, 2006. The Commissioners agreed they would each visit the testing process.

The Commissioners next discussed the Illinois Fire & Police Commissioners Seminar scheduled for the period October 27th through the 29th, 2006 at Pheasant Run. Neither Commissioner would be attending.

A final reminder of the 100 Club awards dinner on October 25, 2006.

Next Meeting scheduled November 2, 2006.

Adjournment: With no further business to be discussed at this time Commissioner McGill made the motion to adjourn the meeting, seconded by Leo Rasp, Roll Call: Leo Rasp, aye, Jim McGill, aye, Sam J D'Agostino, aye, 3 ayes, 0 nays, motion carried.

Meeting adjourned at 07:45 P.M.

Respectfully Submitted,

Leo M. Rasp/Secretary