

Board of Fire Commissioners
Darien-Woodridge Fire Protection District
Minutes of Regular Meeting
September 14, 2006

The regular meeting of the Darien-Woodridge Fire Protection District Board of Fire Commissioners was held at Station #1, 7550 Lyman Ave., Darien, IL. The meeting was called to order by Chairman H. James McGill at 6:00 P.M. A roll call revealed Commissioners H. James McGill, Sam J. D'Agostino, Leo M. Rasp were present. A quorum was declared.

The minutes of the June 1, 2006 and the August 3, 2006 meetings were reviewed. A motion to accept the minutes as submitted was made by H. James McGill, seconded by Sam J. D'Agostino. Roll call vote: Leo Rasp, aye, Sam D'Agostino, aye, H. James McGill, aye. Motion carried.

Correspondence-Meetings-Reports

- A. Trustees Reports: May, June, July, and August, 2006.
- B. Chief's Reports: May, June, and July, 2006.
- C. E-mail letters: From Chief Tinucci concerning the possible need of making some temporary Firefighter appointments.

Public Comments: None

Attending the meeting were Lt. Mahn and Lt. Lambright. They asked if we could reveal the test results of the recent written promotional test.

The regular meeting was adjourned at 6:15 PM to go to executive session to consider this request. Roll call: D'Agostino, aye Rasp, aye McGill, aye.
The executive session was adjourned to return to the regular session at 6:20 PM.

It was announced that the Commission would reveal the test scores and the candidate's test results profile. This satisfied the candidate's requests.

Old Business: A review was made of the test results for Battalion Chief.

New Business:

A motion was made by McGill and seconded by Rasp to approve the Battalion Chief test results: 3 ayes, 0 nays, motion carried.

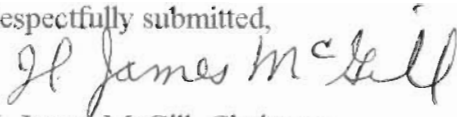
The documents for posting were then signed.

The commission discussed the procedure for making temporary appointments. A motion was made by McGill and seconded by D'Agostino to make temporary appointments for a period of 60 days, if approved by The Board of Trustees, in accordance with 70 ILCs 705/16.12. 3 ayes, 0 nays, motion carried.

Next meeting scheduled for October 5, 2006.

Adjournment: with no further business to discuss, Commissioner D'Agostino made a motion to adjourn the meeting, seconded by Leo Rasp, Roll call: Leo Rasp, aye, Sam D'Agostino, aye, Jim McGill, aye. 3 ayes, 0 nays. The meeting adjourned at 7:05 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "H. James McGill".

H. James McGill, Chairman

CC Jack Mancione, Board of Trustees