



DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING: September 24, 2009

A meeting of the Darien-Woodridge Fire Protection District Board of Fire Commissioners was held at station #1, 7550 Lyman Ave, Darien on September 24, 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 from the DWFD

Review of Minutes and approval: The minutes of the July 16th meeting were reviewed and approved as submitted with no corrections.

Correspondence, Meeting reports:

- A. **Trustee's Report:** The July 15th minutes, August 19th minutes and the September 15th agenda were distributed for review.
- B. **Chief's Report:** The Fire Chief/Administrator's report for August was given out for review.
- C. **Letters sent:** None
- D. **Press release:** A copy of the press release on a house fire was sent out via E-mail.
- E. **E-Mails:** Various emails have been sent out for informational purposes.

Public Comments: None

Old Business:

- A. **Review status of Battalion Chief testing:** See below under "New Business".

New Business:

- A. **Review results and approve posting of final composite score:** The scores were reviewed and a motion to accept and post the final score was made by L. Rasp and seconded by E. Cryer. The motion was unanimously approved.
- B. **Discuss schedule for replacement of retiring Lt. S. Porter:** The formal replacement process will not have to be addressed until after the 1st of the year. Most likely, interviews will not be conducted due to a list of qualified candidates already established earlier this year.
- C. **Illinois Fire & Police Commissioner's Assoc. Nov. 6, 7 & 8:** H. James McGill and Leo Rasp are planning on attending sessions on the 7th. Ed Cryer will be unable to attend this year.

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New Business (Cont'd):

D. Issues for future meetings:

- 1. Questions for oral interviews.**
- 2. Weighting and passing scores for the promotion process.**
- 3. Changes to Rules and Regs.**

These issues will be discussed at the next meeting.

Next Meeting: The next DWFD Commissioner meeting will be on November 5th at 5:00 PM and will be held at station #1, 7550 Lyman Ave, Darien. The October meeting will be cancelled.

Adjournment: With no further business to be discussed at this time, the meeting was adjourned at 8:05 P.M.

Respectfully Submitted,
Ed Cryer/Recording Secretary