

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING, APRIL 25, 2006, 4:08 PM

The special 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 4:08 P.M. A roll call revealed H. James McGill, and Leo Rasp were present. A quorum was declared. Commissioner Sam J D'Agostino arrived at 04:30 P.M. Chief Tinucci is recognized as also present.

The minutes of the April 6, 2006 meeting was reviewed. After review a motion to accept the minutes was made by H. James McGill, seconded by Leo Rasp, Roll call vote: Leo Rasp, aye, H. James McGill, aye. Ayes 2, Nays 0, Motion carried.

The Commissioners opened discussion by giving Chief Tinucci an opportunity to present his item for consideration. Chief Tinucci advised that he would like the Commissioners to review two employees which had been submitted for employee of the year award. After extensive discussion and review of the employee's achievements a candidate was selected. The candidates name was then put forward for processing. This concluded Chief Tinucci's agenda for the board.

Chairmen McGill then continued with the agenda items scheduled for the meeting.

Correspondence-Meeting Reports:

- A. Trustees Report: None.
- B. Chief's Report: None.
- C. Letters/E-Mails: None/Various.
- D. Invoice from Illinois Fire Chiefs Association: Chairmen McGill presented the invoice from the IFCA for testing which was conducted on April 19, 2006. After review \$3,290.00 was approved for the testing service

Public Comments: None.

Old Business: The Lieutenant testing date of May 4, 2006 was confirmed. It was agreed that early results would be desirable in order to be able to post the preliminary list by May 15, 2006.

New Business:

- A. The Commissioners reviewed and discussed the 2005 annual report as

submitted by the secretary Commissioner Rasp. The Commissioners approved the report with one minor addition.

- B. The Commissioners next reviewed assessment scores and then voted to approve them for posting. The assessment ranking is dated as April 27, 2006.
- C. The Commissioners next discussed Battalion Chief testing. The date of August 30, 2006 was confirmed for assessment. With respect to the written date, September 7, 2006 was also confirmed.
- D. The up coming 2006 Fire Fighter testing schedule was discussed. It was agreed that the process should start by July 1st.
- E. Chairmen McGill as a final item reminded all of the Awards Picnic on May 6, 2006.

Nest Meeting: The Commissioners discussed the need to have a meeting as soon as results of the May 4th testing is completed. Anticipating quick results the next meeting is tentatively scheduled for May 12, 2006.

Adjournment: With no further business to be discussed at this time Commissioner McGill made the motion to adjourn the meeting, second by Leo Rasp, Roll Call: Leo Rasp, aye, Sam J. D'Agostino, aye, Jim McGill, aye. Ayes, 3, Nays, 0. Motion carried. The meeting adjourned at 05:16 P.M.

Respectfully Submitted,

Leo M. Rasp
Leo M. Rasp/Secretary