

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING: FEBRUARY 21, 2006

A 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 04:00 P.M. A roll call revealed H. James McGill, and Leo Rasp, were present. Commissioner Sam J. D'Agostino absent. A quorum was declared.

Chairmen McGill announced the primary purpose of the special meeting was to swear in new employee Mr. Michael Modjeski, and to administer the oath for promotion to Lieutenant Mr. James Skrabel. Before the swearing in ceremony a brief regular meeting would be conducted.

The board next moved to review the January 26, 2006 minutes. After review Chairmen McGill made the motion to approve the minutes as presented. The motion was seconded by Leo Rasp. Roll call vote: Leo Rasp aye, H. James McGill aye, 2 ayes, 0 nays, minutes approved.

Correspondence, meeting reports:

- A. Trustee's Report: None**
- B. Chief's Report: None**
- C. Letters: None**
- D. E-mail: Lieutenant's list sent to concerned parties.**

Public Comments: None

Old Business: It is reported that Chairmen H. James McGill and Commissioner Leo Rasp attended the Northern Illinois Alliance 13th annual conference during the month of February.

Promotional testing was then reviewed and discussed.
Concluding the review the Commissioners signed the 2006 Lieutenant Test Seniority List dated February 21, 2006.

New Business – Swearing in ceremony:

The meeting was then opened to the public for swearing in ceremonies. The public part of the meeting was opened with the Pledge of Allegiance. After the pledge Chairmen McGill then welcomed all parties. The swearing in then began.

First, new FF/PM Michael Modjeski was asked to stand. Chairmen McGill then administered the oath. Following the oath Chief Tinucci then presented Mr. Modjeski his badge and certificate.


Next FF/PM James Skrabel was asked to stand. Chairmen McGill then administered the oath for promotion to Lieutenant. Chief Tinucci then presented newly promoted Lieutenant James Skrabel his badge and certificate.

Following the swearing in congratulations were given to both employees followed by pictures.

The commissioners then agreed that the March meeting would be canceled. The next meeting would be April 6, 2006.

Meeting adjourned at 5:14 P.M.

Respectfully Submitted:


Leo M. Rasp/Secretary