

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING, May 12, 2006, 10:00 AM

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 10:04 A.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 April 25, 2006 meeting was reviewed. After review a motion to accept the minutes was made by H. James McGill, seconded by Sam J D'Agostino, Roll call vote, H. James McGill aye, Leo Rasp aye, Sam J D'Agostino aye. Ayes 3, Nays 0, motion carried.

Correspondence-Meeting Reports:

- A. Trustees Report: None.
- B. Chief's Report: None.
- C. Letters: None
- D. Other: Chairmen McGill presented for review an invoice for \$975.00. The invoice was from the FIRE Personnel Testing entity which administered the lieutenant written test on May 4, 2006. After review the commissioners approved the amount billed.

Chairmen McGill presented an off agenda item concerning a request by some recently tested applicants which asked to speak with the assessment service. The assessment of the applicants was completed on April 19, 2006. The reason for their request is to find out their areas of strengths and weaknesses in four key areas of the assessment process.

For the assessment service to brief the applicants a cost would be generated. A cost of approximately \$800.00 would possibly be charged. Who would pay for this service was discussed at great length.

The final conclusion of the commissioners is there would be no problem in the applicants getting briefed on their results by the service. The only issue left unresolved is who would pay for the briefing. Chairmen McGill advised he would discuss this item with Chief Tinucci and brief the commissioners at earliest opportunity. This item is left on hold.

Public Comments: There were no public comments, however, Union Representative Richard Sanborn joined the Commissioners. There was a lengthy exchange of the assessment process ending with the Commissioners advising Mr. Sanborn that applicant requests to meet with the assessment service was not a problem. The only open issue was who would pay for the briefing.

Old Business: The written test was administered on May 4, 2006.

New Business:

- A. The Commissioners reviewed and discussed the 2005 annual report as submitted by the secretary Commissioner Rasp. The Commissioners approved the final report.
- B. The written scores of May 4, 2006 were reviewed for accuracy, determination of raw score, and composite weighted results.
- C. Presented to the Commissioners by Chief Administrator Tinucci is an amendment to Article 14 of the collective bargaining agreement. The amendment is number 2 dated May 12, 2006. The change is as follows: **The parties agree that the final composite scores will be curved in a manner to allow for all promotional candidates to be placed on the final eligibility list in rank order.**

The Commissioners accepted the bargaining agreement change regarding Article 14 as stated above. Commissioner Sam J D'Agostino made the motion to amend the "Rules of the Board of Fire Commissioners" to reflect the change. Seconded by Commissioner Leo Rasp. Roll Call vote: Leo Rasp, aye, H James McGill, aye, Sam J. D'Agostino, aye. Ayes, 3 Nays 0. Motion carried.

- D. It was confirmed that the written test results would be posted today May 12, 2006. That the composite weighted scores, less military preference would be posted on May 15, 2006.
- E. Chairmen McGill advised that the announcement letter for Battalion Chief testing was distributed on May 1, 2006. Only one applicant to date has applied.
- F. Commissioner McGill advised that he would be meeting with Darrel Haefner from the College of Dupage, and Claude Sexton of Pleasantview on June 1, 2006. The purpose of the meeting is to discuss the FF/Paramedic fall testing itinerary.

The Commissioners final item was to discuss individual testing results which would be given to each applicant. It was agreed that the results of the assessment process regarding the four exercises, and the profile of the written test would be provided to each applicant.

Nest Meeting: June 1, 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 11:51 A.M.

Respectfully Submitted,


Leo M. Rasp/Secretary