

# **DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT**

## **BOARD OF FIRE COMMISSIONERS**

### **MINUTES OF SPECIAL MEETING: NOVEMBER 29, 2007**

A special meeting of the Darien-Woodridge Fire Protection District Board of Fire Commissioners was held at station #1, 7550 Lyman Ave, Darien. Chairmen H. James McGill called the meeting to order at 04:00 P.M. A roll call revealed Commissioners: H. James McGill, Leo Rasp and Ed Cryer were present. A quorum was declared. Acting Chief Wayne Messenger was also in attendance as well as many members of the fire department.

Chairmen McGill announced the primary purpose of the special meeting was the swearing in of new Firefighter/Paramedic Mr. Brian Skopec to a position in the Darien-Woodridge Fire Protection District. Mr. Skopec's parents and his sister were also in attendance.

The oath for the position of fulltime Firefighter/Paramedic was then administered to Mr. Skopec by H. James McGill, Chairman of the Board of Fire Commissioners of the Darien-Woodridge Fire Protection District. After the swearing in ceremony, a badge was presented to Mr. Skopec by acting Chief Wayne Messenger and was pinned on by Mr. Skopec's mother. A signed certificate was given to Mr Skopec by H. James McGill. The ceremony was followed by a reception with refreshments.

The Commission then had a short meeting starting at 5:00 PM. The minutes from the meeting on the 4<sup>th</sup> of October were handled out for review. After review, a motion to accept the minutes as written was made by James McGill and seconded by Leo Rasp. Roll call vote: Leo Rasp; aye, James McGill; aye, Ed Cryer; aye. The motion to accept the October 4<sup>th</sup> minutes as written was approved.

The minutes from the special meeting on the 6<sup>th</sup> of November were handled out for review. After review, a motion to accept the minutes as written was made by James McGill and seconded by Ed Cryer. Roll call vote: Leo Rasp; aye, James McGill; aye, Ed Cryer; aye. The motion to accept the November 6<sup>th</sup> minutes as written was approved.

James McGill handed out marked up copies of the Rules and Regulations reflecting some update and clarifications for review by the commissioners. This will be discussed at our next meeting.

The next DWFD Commissioner's meeting will be on January 10<sup>th</sup>, 2008 at 7:00 PM and will be held at station #1, 7550 Lyman Ave, Darien.

With no further business to discuss, James McGill motioned for adjournment and Leo Rasp seconded. Roll call vote: Leo Rasp; aye, James McGill; aye, Ed Cryer; aye. The motion was approved and the meeting adjourned at 5:20 PM.

Respectfully Submitted:

Ed Cryer/Recording Secretary