

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

MINUTES OF SPECIAL MEETING: NOVEMBER 6, 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 03:25 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.

Chairmen McGill announced the primary purpose of the special meeting was to interview candidates for an open Fire Fighter/Paramedic position in the Darien-Woodridge Fire Protection District. Jim McGill asked for a motion to go to a closed meeting. Leo Rasp so moved and Jim McGill seconded the motion. Roll call vote: Leo Rasp; aye, H. James McGill; aye, Ed Cryer; aye. The motion to go to a closed meeting was approved.

After personnel business was discussed, Jim McGill asked for a motion to close the closed meeting and the special meeting. Ed Cryer so moved and Leo Rasp seconded the motion. Roll call vote: Ed Cryer; aye, Jim McGill; aye, Leo Rasp; aye. The motion was passed and the meeting adjourned at 5:10 P.M.

Respectfully Submitted:

Ed Cryer/Recording Secretary