

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT



BOARD OF FIRE COMMISSIONERS

AGENDA FOR THE MEETING ON: November 10, 2022

Location: Station 89, 7550 Lyman Ave, Darien.

Time: The meeting will be called to order at 2:00 P.M.

Call to order:

Review of previous minutes and documents:

- A. Review the minutes of the regular meeting on 05/19/2022 for approval.
- B. Review the minutes of the special meeting on 06/29/2022 for approval.
- C. Review the minutes of the special meeting on 06/30/2022 for approval.
- D. Review the notes from the Swearing-in Ceremony on 08/05/2022 for record only.

Correspondence:

- A. **Trustee's Meeting:** Previous Trustee Board meetings were attended by member/s of the Board of Commissioners. An update report was given at all meetings.
- B. **Trustee's Report:** The report packet included previous months' meeting minutes, Treasurer Report, Chief's report were issued along with the agenda for the current monthly meeting.
- C. **Other communications:** Various emails were sent to the commissioners for information covering DWFD issues.

Personal and General Issue Report:

- A. An update will be given by Chief Karasek

Old Business:

- A. **REFERENCE ONLY - Important Upcoming Dates:**
 - 1. Review FF/PM Eligibility list good from 12/08/2020 thru 12/07/2022. **NOTE: THIS LIST IS NOW CLOSED DUE TO LACK OF CANDIDATES.**
 - 2. Review Lieutenant Eligibility list good from 08/19/2020 thru 08/18/2023.
 - 3. Review Battalion Chief Eligibility list good from 11/17/2020 thru 11/16/2023.

New Business:

- A. Elect officers for 2023
- B. Set dates for 2023 for regular meetings: 02/16/2023, 05/18/2023, 08/17/2023 and 11/09/2023 (Note: The November date is one week sooner then our normal schedule) and all meetings will start @ 2:00PM.
- C. Report on the Northern Illinois Alliance of Fire Protection Districts meeting held on 10/22/2022.

Public Comments:

Next Meeting: The next DWFD Commissioner meeting will be on February 16th, 2023 at 2:00 PM held at station 89, 7550 Lyman Ave, Darien.

Adjournment: