



## DARIEN~WOODRIDGE FIRE PROTECTION DISTRICT

### BOARD OF FIRE COMMISSIONERS

#### AGENDA FOR THE RE-SCHEDULED MEETING ~ May 11, 2023

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 11/10/2022 for approval.
- B. Review notes from the Swearing-in Ceremony on 12/16/2022 for record only.
- C. Review notes from the Swearing-in Ceremony on 03/17/2023 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
- B. Discuss FF/PM Eligibility List

#### Old Business:

- A. **REFERENCE ONLY ~ Important Upcoming Dates:**
  1. Review FF/PM Eligibility list good from 06/07/2022 thru 06/07/2024.
  2. Review Initial Lieutenant Eligibility list dated 05/03/2023.
  3. Review Battalion Chief Eligibility list good from 11/17/2020 thru 11/16/2023.

#### New Business:

- A. Northern Illinois Alliance of Fire Protection Districts membership.
- B. Discuss Swearing-in ceremony/process.

#### Public Comments:

**Next Meeting:** The next DWFD Board of Fire Commissioners meeting will be on August 17th, 2023 at 2:00 PM held at station 89, 7550 Lyman Ave, Darien.

#### Adjournment: