

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT



BOARD OF FIRE COMMISSIONERS

AGENDA FOR THE MEETING ON: February 20, 2025

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 11/14/2024 for approval.
- B. Review the minutes of the special meeting on 11/21/2024 for approval

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 was 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 Lahanis

Old Business:

A. REFERENCE ONLY - Important Upcoming Dates:

- 1. FF/PM Eligibility list good from 02/05/2024 thru 02/04/2026.
- 2. Lieutenant Eligibility list good from 08/19/2023 thru 08/18/2026.
- 3. The current Battalion Chief Eligibility list good from 11/17/2023 thru 11/16/2026 is exhausted.

New Business:

- A. Elect officers for 2025
- B. Set dates for 2025 for regular meetings: 02/20/2025, 05/22/2025, 08/21/2025 and 11/13/2025 (Note: all meetings will start @ 2:00PM).
- C. Review and update oral testing questions.
- D. Review actions required due to retirement in the fall.

Public Comments:

Next Meeting: The next DWFD Commissioner meeting will be on May 22, 2025 at 2:00 PM held at station 89, 7550 Lyman Ave, Darien.

Adjournment: