

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT



BOARD OF FIRE COMMISSIONERS

AGENDA FOR THE MEETING ON: August 21, 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 05/22/2025 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 Dates:**
 - 1. The FF/PM Eligibility list is good from 02/05/2024 through 02/04/2026.
 - 2. The Lieutenant Eligibility list is good from 08/19/2023 through 08/18/2026.
 - 3. The Battalion Chief Eligibility list is good from 06/20/2025 through 06/20/2028.
- B. Discuss the process to fill FF/PM opening in the fall. Start process in late August 2025?
- C. Timeline to create a new FF/PM Eligibility list for 02/05/2026 through 02/04/2028. Start process in January 2026?
- D. Update "*Rules of the Board of Fire Commissioners*"

New Business: None

Public Comments:

Next Meeting: The next DWFD Commissioner meeting will be on November 13, 2025 at 2:00 PM held at station 89, 7550 Lyman Ave, Darien.

Adjournment: