

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT



BOARD OF FIRE COMMISSIONERS

MINUTES FROM THE MEETING ON: February 17, 2022

Location - Station 89, 7550 Lyman Ave, Darien.

Time - The meeting was called to order at 2:00 P.M.

Call to order:

Roll call of Commissioners present: Ed Cryer, Julia Beckman and Dominic Marsiglio

Guests: Chief Jim Karasek, Attorney Joe Nickele and Admin Asst Christine Hardy.

Review of previous minutes and documents:

- A. The minutes of the following meeting were reviewed:
Regular meeting - November 18, 2021
Member Marsiglio moved and Chair seconded motion to approve. Minutes approved by unanimous vote.
- B. The notes from the Swearing-in Ceremony on 11/29/21 were reviewed 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.

Personnel and General Issue Report:

- A. A DWFD update was given by Chief Karasek.

Old Business:

- A. Chair Cryer thanked Chief Karasek for the updated list of trustees and commissioners with contact information
- B. Chair Cryer noted important upcoming dates:
 - 1. Review FF/PM Eligibility list good from 12/08/2020 - 12/07/2022
 - 2. Review Lieutenant Eligibility list good from 08/19/2020 - 08/18/2023
 - 3. Review Battalion Chief Eligibility list good from 11/17/2020 - 11/16/2023.
- C. Chair Cryer led a discussion of possible testing procedures since C O D has announced they will not be testing firefighters and EMTs until COVID testing is no longer being conducted in the testing center.

New Business:

- A. General review of of oral interview questions. No decision made. Chief Karasek will consult with attorney on best practices.
- B. Attorney Nickele provided guidelines on use of the candidate list now that it is exhausted.

Public Comments: None

Adjournment: With no further business to discuss, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,

Julia Beckman

Fire Commissioner, Recording Secretary