

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT



BOARD OF FIRE COMMISSIONERS

MINUTES FROM THE MEETING ON: May 16, 2024

Location: Station 89, 7550 Lyman Ave, Darien.

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

Roll Call: Commissioners present - Ed Cryer and Dominic Marsiglio.

Guest – Deputy Chief Jamie Tunk

Review of previous minutes and documents:

- A. Minutes of the regular meeting on 11/16/2023 were approved.
- B. Minutes of the special meeting on 02/12/2024 were approved.
- C. Minutes of the special meeting on 02/16/2024 were approved.

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 was given by Deputy Chief Tunk.

Old Business:

A. REFERENCE ONLY - Important Upcoming Dates:

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

New Business:

- A. The new Swearing-in ceremony and Probation Completion process of conducting this activity at the Trustee meeting was approved.
- B. Reviewed the FF/PM oral testing questions used in the hiring process of candidates applying for a position in the DWFD. Many handouts were distributed for review.
- C. Review basic FF/PM requirements for candidates applying for possible open position/s in the DWFD. No action required at this time. When the next testing period is require, the basic requirements will be reviewed at that time.

Public Comments: None

Next Meeting: The next DWFD Commissioner meeting will be on August 22nd, 2024 at 2:00 PM held at station 89, 7550 Lyman Ave, Darien.

Adjournment: The meeting was adjourned at 3:20 PM.

Ed Cryer
Chairman
DWFD Commissioner