

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT



BOARD OF FIRE COMMISSIONERS

AGENDA FOR THE MEETING ON: May 16, 2024

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 11/16/2023 for approval.
- B. Review the minutes of the special meeting on 02/12/2024 for approval.
- C. Review the minutes of the special meeting on 02/16/2024 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. 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. Review Swearing-in ceremony and Probation Completion process.
- B. Review and update oral testing questions.
- C. Review basic FF/PM requirements for candidates applying for possible open position/s in the DWFD.

Public Comments:

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: