

# DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT



## BOARD OF FIRE COMMISSIONERS

### AGENDA FOR THE MEETING ON: May 22, 2025

Location: Station 89, 7550 Lyman Ave, Darien.

Time: The meeting will be called to order at 2:30 P.M.

#### **Call to order:**

#### **Review of previous minutes and documents:**

- A. Review the minutes of the regular meeting on 02/22/2025 for approval.
- B. Review the minutes of the special meeting on 03/07/2025 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 Upcoming 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 current Battalion Chief Eligibility list was good from 11/17/2023 through 11/16/2026 however it is now exhausted.

#### **New Business:**

- A. Update "*Rules of the Board of Fire Commissioners*"
- B. Report on starting a new BC Eligibility list.
- C. Discuss the process to fill FF/PM opening in the fall. Start process in August 2025?
- D. Timeline to create a new FF/PM Eligibility list (02/05/2026 through 02/04/2028). Start process in January 2026?

#### **Public Comments:**

**Next Meeting:** The next DWFD Commissioner meeting will be on August 21, 2025 at 2:00 PM held at station 89, 7550 Lyman Ave, Darien.

#### **Adjournment:**