

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT



BOARD OF FIRE COMMISSIONERS

AGENDA FOR THE MEETING ON: November 16, 2023

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 05/11/2023 for approval.
- B. Review the notes from the Swearing-in Ceremony on 10/20/2023 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.

Personal and General Issue Report:

- A. An update will be given by Chief Karasek
- B. Dominic Marsiglio agrees to another 3 year term expiring 6/29/2026
- C. Chief James Karasek retirement

Old Business:

- A. **REFERENCE ONLY - Important Upcoming Dates:**
 - 1. Review FF/PM Eligibility list good from 06/07/2022 thru 06/07/2024. **NOTE: THIS LIST IS EXPIRED DUE TO LACK OF CANDIDATES.**
 - 2. Review Lieutenant Eligibility list good from 08/19/2023 thru 08/18/2026.
 - 3. Review Battalion Chief Eligibility list good from 11/17/2023 thru 11/16/2026.

New Business:

- A. Elect officers for 2024
- B. Set dates for 2024 for regular meetings: 02/22/2024, 05/16/2024, 08/22/2024 and 11/14/2024 (Note: all meetings will start @ 2:00PM).
- C. Review Swearing-in ceremony and Probation Completion process.
- D. Review new testing agency proposal.

Public Comments:

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

Adjournment: