DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT



BOARD OF FIRE COMMISSIONERS

AGENDA FOR THE MEETING ON: August 22, 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 05/16/2024 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.

Public Comments:

Next Meeting: The next DWFD Commissioner meeting will be on November 14, 2024 at 2:00 PM held at station 89, 7550 Lyman Ave, Darien.

Adjournment: