

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
January 15, 2020

James Palatine, President
Joan Wayman, Secretary
Frank Burns, Treasurer
Christopher English, Trustee
Kathy Trapp, Trustee

Steven P. Gorsky, Fire Chief/Administrator
James J. Karasek, Deputy Chief
Ronald J. Broida, Attorney
Randa Hanna, Recording Secretary

WORKSHOP

The purpose of the workshop is to review and discuss agenda items

6:00 pm – 6:30 p.m.

REGULAR BUSINESS MEETING

6:30 p.m.

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Minutes for the Regular Meeting held November 13, 2019
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) Continued discussion of the sale of Station 88 (formally known as Station 2).
8. New Business:
 - a) Discussion of Bond Referendum
 - b) Request for Capital Expenditure to purchase a new ambulance
9. Correspondence
10. Chief Administrator's Report
11. Board of Fire Commissioners Report
12. Public Comment (form must be completed)
13. Closed Session (personnel issues, possible litigation issues, real estate)
14. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS FEBRUARY 19, 2020