

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
October 16, 2019

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

Steven P. Gorsky, Fire Chief/Administrator
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 September 18, 2019
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - No Old Business
8. New Business:
 - Presentation and approval of FY 2018 / 2019 Audit
 - Presentation and approval of Interim Deputy Chief James Karasek's Employment Agreement
 - Discussion and consideration of the future for Station 88
 - Request for Capital Expenditure for emergency repairs to Station 89 Parking lot in the amount of \$19,500.00
 - Request for assembly of a committee to begin the process of specifying requirements for the purchase of 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 NOVEMBER 13, 2019