

MINUTES OF THE SPECIAL MEETING OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

The special meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District was held at Station 89 located at 7550 Lyman Avenue, Darien, Illinois on October 28, 2019.

At 10 a.m. Trustee Palatine called the special meeting to order. Roll call: James Palatine present, Trustee Burns present, Trustee Wayman present, Trustee English present, Trustee Trapp present.

Also in attendance was Chief Gorsky.

Closed Session:


Trustee Palatine requested a motion to recess to closed session for personnel reasons, to review the Illinois Fire Chief's Association Deputy Chief Assessment Center results and to finalize the interview process for the Deputy Chief position. Trustee Palatine so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Meeting Recessed at 10:01 a.m.

The Special Meeting of the Board of Trustees reconvened at 11:06 a.m. Roll call: James Palatine present, Trustee Burns present, Trustee Wayman present, Trustee English present, Trustee Trapp present.

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 11:08 a.m.



Joan Wayman, Secretary