

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 30, 2019.

At 9 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.

Closed Session:

Trustee Palatine requested a motion to recess to closed session to interview four (4) candidates for the position of Deputy Chief. 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 Recessed at 9:03 a.m.

The special meeting of the Board of Trustees reconvened at 1:42 p.m. Roll call: James Palatine present, Trustee Burns present, Trustee Wayman present, Trustee English present, Trustee Trapp present.

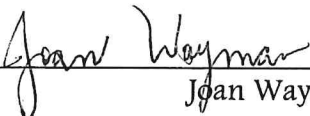
Trustee Palatine requested a motion to extend the offer of employment to the position of Deputy Chief to Battalion Chief James Karesek. Trustee English so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.

5 ayes, 0 nays, 0 abstain. Approved.

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 1:41 p.m.



Joan Wayman, Secretary