

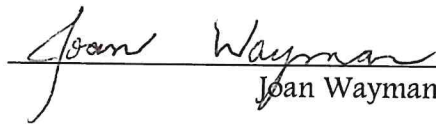
MINUTES OF THE CLOSED SESSION OF THE CONTINUED MEETING OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

Trustee Palatine called to order the Closed Session of the Board of Trustee Continued Meeting on September 25, 2019 at 6:31 p.m. for personnel issues. Trustee Palatine, Trustee Burns, Trustee English, and Trustee Trapp were present. Trustee Wayman had a delayed arrival time of 6:33 p.m. Also in attendance was Chief Gorsky, Interim Deputy Chief Karasek and Administrative Assistant Randa Hanna.

Trustee Palatine made the Board of Trustees aware that he received an email from Deputy Chief Darren Lino, resigning from his position with the Darien-Woodridge Fire Protection District as Deputy Chief. No further action was taken by the Board.

Trustee Palatine requested a motion to adjourn the closed session and return to open meeting. Trustee Wayman 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 adjourned at 7:00 p.m.



Joan Wayman, Secretary