DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES 7550 LYMAN AVE., DARIEN, ILLINOIS

March 20, 2024

James Palatine, President Kathy Trapp, Treasurer Mary Elizabeth Brownson, Secretary Brian Chaplin, Trustee Timothy Waz, Trustee Jimmy Lahanis, Fire Chief/Administrator Jamie Tunk, Deputy Chief Joseph Nichele, Attorney Christine Hardy, Recording Secretary

WORKSHOP

6:15 p.m. – 6:30 p.m.

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

REGULAR BUSINESS MEETING

6:30 p.m.

- 1. Call meeting to order (guests please sign log)
- 2. Pledge of Allegiance / Roll Call
- 3. Minutes:
 - a) Regular Meeting held February 21, 2024 Approval and Release
- 4. Treasurer's Report Governmental Accounting, Inc.
- 5. Approval of Disbursements
- 6. Attorney's Report
- 7. Old Business:
 - a) Consideration and Approval of Audit Firm Proposal
- 8. New Business:
 - b) Probationary New Hire Swear In
 - Firefighter/Paramedic Jesse Whitlock
 - Firefighter/Paramedic Collin Childs
 - c) Recognition of Successful Probationary Period Completion
 - Firefighter/Paramedic Matthew Noyes
- 9. Correspondence
- 10. Chief Administrator's Report
- 11. Deputy Chief's Report
- 12. Board of Fire Commissioners Report
- 13. Public Comment (form must be completed)
- 14. Closed Session (personnel issues, possible litigation issues, real estate)
- 15. Adjourn