

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 January 24, 2023.

Board Members:

Mr. James Palatine, President
Ms. Kathy Trapp, Treasurer
Mr. Frank Burns, Trustee
Ms. Beth Brownson, Trustee
Mr. Brian Chaplin, Trustee

Chief James Karasek
Deputy Chief Jimmy Lahanis
Joseph Nichele, Attorney
Christine Hardy, Recording Secretary

Visitors:

None.

At 12:02 p.m. Trustee Palatine called the special meeting to order. Roll call: Trustee Palatine, present; Trustee Burns, present; Trustee Trapp, present; Trustee Brownson, present; Trustee Chaplin, present. It was determined that a quorum was present.

Consideration of a Motion to Enter into the Collective Bargaining Agreement. Trustee Palatine requested a motion to approve the Collective Bargaining Agreement effective January 1, 2023 through December 31, 2026 as presented. Trustee Trapp so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Public Comment:

There was no Public Comment.

Adjourn:

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

Meeting adjourned at 12:10 p.m.

Mary "Beth" Brownson
Mary "Beth" Brownson, Secretary