

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 August 30, 2023.

Board Members:

Mr. James Palatine, President	Chief James Karasek
Ms. Kathy Trapp, Treasurer	Deputy Chief Jimmy Lahanis
Ms. Mary Brownson, Trustee	Joseph Nichele, Attorney
Ms. Brian Chaplin, Trustee	Christine Hardy, Recording Secretary
Mr. Timothy Waz, Trustee	

Visitors:

Fire Commissioner Dominic Marsiglio

At 4:00 p.m. Trustee Palatine called the special meeting to order. The Pledge of Allegiance was said. Roll call: Trustee Palatine, present; Trustee Trapp, present; Trustee Brownson, present; Trustee Chaplin, present; Trustee Waz, present. It was determined that a quorum was present.

Interview of Deputy Chief Dimitrios “Jimmy” Lahanis for Fire Chief/Administrator Position:

Trustee Palatine requested a motion to recess to Closed Session to discuss personnel. Trustee Brownson so moved. Trustee Chaplin seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 5 ayes, 0 nays, 0 abstain. Approved.

The regular meeting recessed at 4:01 p.m.

The regular meeting was reconvened at 4:50 p.m. Roll call: Trustee Palatine present, Trustee Trapp present, Trustee Brownson present, Trustee Chaplin present, Trustee Waz present. It was determined that a quorum was present.

Appointment of Deputy Chief Dimitrios “Jimmy” Lahanis for Fire Chief/Administrator Position upon retirement of Fire Chief/Administrator James Karasek:

Trustee Palatine requested a motion to appoint Deputy Chief Dimitrios “Jimmy” Lahanis as Fire Chief/Administrator upon retirement of Fire Chief/Administrator James Karasek. Trustee Trapp so moved. Trustee Chaplin seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Darien-Woodridge Fire District
Board of Trustees Special Meeting Minutes
August 30, 2023

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 Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye, Trustee Waz, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 4:53 p.m.

Mary E Brownson

Mary Brownson, Secretary