

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 4, 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 Ed Cryer, Battalion Chief Brian Isley and Battalion Chief Jamie Tunk

At 10:00 a.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 Fire Chief Position Candidates:

Trustee Palatine requested a motion to recess to Closed Session to discuss personnel. Trustee Waz 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.

The regular meeting recessed at 10:03 a.m.

The regular meeting was reconvened at 11:17 a.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 Battalion Chief Jamie Tunk to the Position of Deputy Fire Chief:

Trustee Palatine requested a motion to appoint Battalion Chief Jamie Tunk as Deputy Fire Chief pending Employee Contract approval at the October 18, 2023 Board of Trustees Meeting. 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.

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 Waz 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 11:23 a.m.



Mary Brownson, Secretary