

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVE., DARIEN, ILLINOIS**  
**February 21, 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 January 17, 2024 – Approval and Release
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
  - a) Presentation of the Darien-Woodridge Fire Protection District Annual Financial Report
  - b) Consideration and Approval of Seldon Fox Proposal and Letter of Intent
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

**NEXT REGULAR MONTHLY BUSINESS MEETING IS MARCH 20, 2024**