

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
MEETING AGENDA
September 17, 2025

James Palatine, President
Kathy Trapp, Treasurer
Mary Elizabeth Brownson, Secretary
Timothy Waz, Trustee
Krystal Roberts, 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

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Minutes:
 - a) Regular Meeting held August 20, 2025 – 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 Resolution 25-R-3 Authorizing the Chief Administrator to Execute Authorization Form Allowing Du-Comm to enter into an Intergovernmental Agreement on the District's behalf for the purchase of radio equipment.
 - b) Presentation of Resolution 25-R-4 Authorizing the Disposition of Property owned by the Darien-Woodridge Fire District and no longer needed for the District's Purpose - (4) Ground Ladders and (12) Self-Contained Breathing Apparatus (SCBA) Bottles
 - c) Capital Expenditure Request – LUCAS Devices
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 OCTOBER 15, 2025