

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

November 19, 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 October 15, 2025 – Approval and Release
 - b) Closed Session held October 15, 2025 – Approval
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
8. New Business
 - a) Probationary New Hire Swear In – Firefighter/Paramedic Julian Vicencio
 - b) Presentation of the Fiscal Year 2024-2025 Audit - Seldon Fox
 - c) Sawyer Falduto Asset Management, LLC Financial Presentation
 - d) Request for Capital Expense - Plymovent Vehicle Exhaust System Conversion
 - e) Presentation and Approval of Ordinance No. 25-O-2, Ordinance Levying and Assessing Taxes of Darien-Woodridge Fire Protection District, DuPage County, Illinois, for 2025.
 - f) Review and Approval of Resolution No. 25-R-5 Giving Instruction to the County Clerk.
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 DECEMBER 10, 2025