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

REGULAR MEETING AGENDA December 10, 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 November 19, 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 and Approval of Ordinance No. 25-O-3, An Ordinance Providing for Emergency Response Fees for the Darien-Woodridge Fire Protection District.
  - b) Review and Approval of 2026 Board of Trustees Meeting dates to be held monthly, third Wednesday, except for November and December, which will be held on the second Wednesday.
- 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