

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
April 20, 2022

James Palatine, President
Kathy Trapp, Treasurer
Christopher English, Secretary
Frank Burns, Trustee
Beth Brownson, Trustee

James Karasek, Fire Chief/Administrator
Jimmy Lahanis, 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 for the Regular Meeting held March 16, 2022
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) Approval of Minutes for the Regular Meeting held January 19, 2022
 - b) Approval of Minutes for the Regular Meeting held February 16, 2022
8. New Business:
 - a) Approval of Sawyer Falduto Asset Management, LLC Investment Services
 - b) FGM Fire Station Improvements Presentation
 - c) Presentation and Approval of Resolution No. 22-R-2 Resolution Terminating Amended Southwest United Fire District's Intergovernmental Agreement
 - d) Approval of Funding for IO Solutions Firefighter Testing Process
 - e) Approval of Capital Expenditure for MedVault and KeySecure Equipment through Knox Company
9. Correspondence
10. Chief Administrator's Report
11. Board of Fire Commissioners Report
12. Public Comment (form must be completed)
13. Closed Session (personnel issues, possible litigation issues, real estate)
14. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS MAY 18, 2022