

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
MEETING AGENDA
March 15, 2023

James Palatine, President
Kathy Trapp, Treasurer
Frank Burns, Trustee
Beth Brownson, Trustee
Brian Chaplin, Trustee

James Karasek, Fire Chief/Administrator
Jimmy Lahanis, Deputy Chief
Joseph Nichele, Attorney
Christine Hardy, Recording Secretary

WORKSHOP

The purpose of the workshop is to review and discuss agenda items

6:15 p.m. – 6:30 p.m.

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 February 15, 2023
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
 - a. Consideration of a Motion to Approve Resolution 23-R-2 Authorizing Transfer of Funds Currently Held by BMO Harris Bank to Charles Schwab.
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 APRIL 19, 2023