

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
MEETING AGENDA
May 17, 2023

James Palatine, President
Kathy Trapp, Treasurer
Beth Brownson, Secretary
Brian Chaplin, Trustee
Timothy Waz, 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 April 19, 2023
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
 - a. Newly Elected Trustee Swear In
 - b. Approval of Capital Expenditure - Two Thermal Imager Cameras - W.S. Darley & Co.
 - c. Motion to Approve Resolution 23-R-4 Resolution Authorizing the Creation of the Decennial Committee to Study Local Efficiencies
 - d. Motion to Approve Resolution 23-R-5 Authorizing Transfer of Certain Funds
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 JUNE 21, 2023