

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS**

October 4, 2023 ~ 10:00 A.M.

*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*

PLEASE TAKE NOTICE there will be a special meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District on Wednesday, October 4, 2023. This special meeting will commence at 10:00 a.m. at Station 89 located at 7550 Lyman Avenue, Darien, Illinois.

By order of the Board of Trustees of the
Darien-Woodridge Fire Protection District
DATED: October 2, 2023

AGENDA

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance
3. Roll Call
4. Interview of Deputy Chief Position Candidates (Closed Session)
5. Closed Session (Personnel, Possible Litigation Issues, Real Estate)
6. Consideration of a Motion to Appoint the Deputy Chief Position
7. Public Comment (form must be completed)
8. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS OCTOBER 18, 2023