

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
MEETING AGENDA
October 18, 2023

James Palatine, President
Kathy Trapp, Treasurer
Mary "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

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:
 - a) Regular Meeting held September 20, 2023 – Approval and Release
 - b) Special Meeting held October 4, 2023 – Approval and Release
 - c) Closed Session held August 16, 2023 – Approval Only
 - d) Closed Session held August 30, 2023 – Approval Only
 - e) Closed Session held September 20, 2023 – Approval Only
 - f) Closed Session held October 4, 2023 – Approval Only
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
 - a) Review and Approval of Deputy Fire Chief Jamie Tunk's Employment Agreement
 - b) Swearing In of Jamie Tunk to the Position of Deputy Fire Chief.
 - c) Recognition of Firefighter/Paramedic Ryan Morgan
 - d) Consideration of a Motion to Approve Resolution 23-R-6 Resolution Authorizing an Intergovernmental Agreement Between the Illinois State Tollway Authority
 - e) Station 89 - Electrical Work Bid Process Approval
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 NOVEMBER 8, 2023