

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVE., DARIEN, ILLINOIS**  
**April 17, 2024**

James Palatine, President  
Kathy Trapp, Treasurer  
Mary Elizabeth Brownson, Secretary  
Brian Chaplin, Trustee  
Timothy Waz, Trustee

Jimmy Lahanis, Fire Chief/Administrator  
Jamie Tunk, 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 March 20, 2024 – Approval and Release
  - b) Decennial Committee Meeting held February 21, 2024 – Approval and Release
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
  - a) Reappointment of Julia Beckman to the Board of Fire Commissioners
9. Correspondence
10. Chief Administrator's Report
  - a) Insurance Presentation – Horton Group
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 MAY 15, 2024**