

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
May 15, 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 April 17, 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) Appointment of Deputy Chief Jamie Tunk to the Darien-Woodridge Firefighters' Pension Fund Board
 - b) Consideration of Ordinance 24-O-1; An Ordinance Provided for Emergency Response Fees for the Darien Woodridge Fire Protection District
 - c) Request for Capital Expense Approval to Purchase Two (2) Stryker Xpedition Powered Stair Chairs and Accessories
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 19, 2024