

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
January 15, 2025

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 December 11, 2024 – Approval and Release
 - b) Closed Session Meeting held December 11, 2024 – Approval
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) Approval of November 13, 2024 Closed Session Meeting Minutes
8. New Business:
 - a) Presentation of the Fiscal Year 2023-2024 Audit
 - b) Consideration and Approval of Resolution 25-R-1, A Resolution Authorizing the Execution of an Agreement with MacQueen Equipment LLC for the Purchase of One (1) Replacement Fire Ladder Truck for a Total Amount Not to Exceed \$2,033,000.
 - c) Consideration of a Motion to Review and Release the Minutes from the Previous Closed Session Meeting Dates of 06.16.2021, 06.19.2024, 07.17.2024, 08.21.2024, 10.16.2024, 11.13.2024 and 12.11.2024.
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 FEBRUARY 19, 2025