

MINUTES OF THE REGULAR MEETING OF THE  
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES

The regular monthly meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District was held at the Darien-Woodridge Fire Protection District Station 89, 7550 Lyman Ave., Darien, Illinois on March 15, 2023.

Board Members:

Mr. James Palatine, President  
Ms. Kathy Trapp, Treasurer  
Ms. Beth Brownson, Secretary  
Mr. Frank Burns, Trustee  
Mr. Brian Chaplin, Trustee

Chief James Karasek  
Ms. Chris Hardy, Recording Secretary  
Attorney Joe Nichele

Visitors:

Mr. Bradley O'Sullivan, Governmental Accounting

Trustee Palatine called the regular meeting to order at 6:30 p.m. The Pledge of Allegiance was said. Roll call: Trustee James Palatine present, Trustee Frank Burns present, Trustee Kathy Trapp present, Trustee Beth Brownson present, Trustee Brian Chaplin present. It was determined that a quorum was present.

**Reading of Minutes:**

Trustee Palatine requested a motion to dispense with the reading of the minutes of the February 15, 2023 regular meeting and approve them as written. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye. 5 ayes, 0 nays, 0 abstain. Approved.

**Treasurer's Report:**

Bradley O'Sullivan, Governmental Accounting, Inc. read the March Treasurer's Report which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Burns so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements for a total of \$487,740.15. Trustee Chaplin so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye. 5 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

Attorney Nichele advised he had no report.

**Old Business:**

No Old Business

**New Business:**

- a) Consideration of a Motion to Approve Resolution 23-R-2 Authorizing Transfer of Funds Currently Held by BMO Harris Bank to Charles Schwab. Trustee Palatine requested a motion to approve Resolution 23-R-2 Authorizing Transfer of Funds Currently Held by BMO Harris Bank to Charles Schwab as presented. Trustee Brownson so moved. Trustee Chaplin seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye. 5 ayes, 0 nays, 0 abstain. Approved.

**Correspondence:**

Chief Karasek shared a thank you letter received from the Westmont Fire Department. They expressed their appreciation for assistance at their rescue and recovery call on February 23, 2023.

**Chief Administrator's Report:**

Overview was given by Fire Chief/Administrator Karasek.

**Board of Fire Commissioners Report:**

Commissioner Cryer advised the Fire Commissioners a scheduled to swear in the newest member, Matthew Noyes on Friday, March 17<sup>th</sup> at 4:00 p.m. Matt will be replacing Noah Carlson who recently resigned his full time position.

**Public Comment:**

There was no Public Comment.


**Closed Session:**

There was no Closed Session.

**Adjourn:**

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Trapp so moved. Trustee Chaplin seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 6:40 p.m.

  
Mary "Beth" Brownson, Secretary