

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 Station 89 located at 7550 Lyman Avenue, Darien, Illinois on February 20, 2019.

Board Members:

Mr. James Palatine, President	Chief Steven Gorsky
Ms. Joan Wayman, Secretary	Deputy Chief Darren Lino
Mr. Frank Burns, Treasurer	Ms. Randa Hanna, Recording Secretary
Ms. Sharon Cattaneo, Trustee	Attorney Ronald Broida
Mr. Roger Bong, Trustee	

At 6:30 p.m. Trustee Palatine called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine present, Sharon Cattaneo present, Frank Burns absent, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

Trustee Palatine requested for a Treasurer Pro Tem. Trustee Cattaneo volunteered to be Treasurer Pro Tem in the absence of Trustee Burns. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the January 15, 2019 meeting and approve them as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, abstain; Trustee Cattaneo, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 1 abstain. Approved.

Treasurer's Report:

Trustee Cattaneo read the January Treasurer's Report which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$599,691. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

There was no report.

Old Business:

There was no Old Business.

New Business:

- A. Trustee Palatine requested a motion to approve Ordinance No. 19-0-1: An ordinance providing for the issuance of not to exceed \$5,250,000 Refunding Fire Protection Notes, Series 2019, for the purpose of refunding certain outstanding obligations of the Fire

Protection District, authorizing the execution of an escrow letter agreement in connection with said refunding and authorizing the sale of said notes to the purchaser thereof. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

- B. Chief Gorsky briefly explained and requested approval for a capital expenditure of \$9,853.00 for the installation of electrical requirements for the new Fire Station Alerting. Trustee Palatine requested a motion to approve the Capital Expenditure. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.
- C. Chief Gorsky briefly explained the process of refurbishing Ladder 89. After brief discussion, Trustee Palatine requested a motion to approve the Capital Expenditure of, not to exceed \$30,000, for the refurbishment of Ladder 89. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

- Darien-Woodridge FPD on-line survey was completed by a resident, praising the Firefighters on an incident dated January 26, 2019. The crew consisted of Lt Erik Baran, FF Neil Brown and FF Kevin Ceren (LWFD FF).
- Thank you letter from Fire Chief Mark Puknaitis for our assistance / response to the Second Level Box Alarm within their boundaries, on January 19, 2019.
- Thank you card from a resident from a resident, praising the Firefighters that responded to a call at their residence. The crew consisted of Lt Brian Isley, FF Dave Ciarrocchi, FF Darrell Parrish, FF Mike Moran, and FF Alex White.

Chief Administrator's Report:

Overview was given by Chief Gorsky.

Board of Fire Commissioners Report:

Fire Commissioner Ed Cryer gave a brief overview of current events, meetings and training.

Public Comment:

There was no Public Comment.

Closed Session:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:06 p.m.


Joan Wayman, Secretary