

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 June 16, 2021.

Board Members:

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

Chief Steven Gorsky
Deputy Chief James Karasek
Ms. Randa Firlit, Recording Secretary
Attorney Ronald Broida

At 6:30 p.m. Trustee Palatine called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine present (in person), Frank Burns present (in person), Christopher English present (in person), Kathy Trapp present (in person), Trustee Beth Brownson present (via www.gotomeeting.com). 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 May 19, 2021 regular meeting and approve them as written. Trustee Burns so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Trapp read the May's 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 English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$5,298,008. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

There was no Attorney's Report.

Old Business:

- Chief Gorsky briefly discussed Station 89's renovations. Chief Gorsky informed the Board that as FGMArchitects puts together a proposal, he will present it to the Board.

New Business:

- Trustee Palatine requested to begin the election of new officers for the Board of Trustees.
 - Trustee Palatine nominated himself for President. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, abstain; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.
4 ayes, 0 nays, 1 abstain. Approved.
 - Trustee Palatine requested for a motion to nominate Trustee English for Secretary. Trustee Palatine so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, abstain; Trustee Trapp, aye; Trustee Brownson, aye.
4 ayes, 0 nays, 1 abstain. Approved.
 - Trustee Palatine requested for a motion to nominate Trustee Trapp for Treasurer. Trustee Palatine so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, abstain; Trustee Brownson, aye.
4 ayes, 0 nays, 1 abstain. Approved.
- Trustee Palatine requested a motion to reappoint Ed Cryer as Fire Commissioner for a 3-year term, effective July 1, 2021. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

- Thank you letter from a resident, thanking our Firefighters for their service and professionalism on a call.

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, to include firefighter hiring status.

Public Comment:

There was no Public Comment.

Closed Session:

Trustee Palatine requested a motion to recess to Closed Session to discuss possible litigation and personnel issues. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.

5 ayes, 0 nays, 0 abstain. Approved.

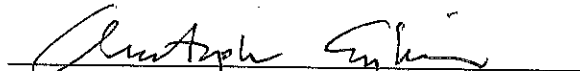
Meeting recessed at 6:50 p.m.

The regular meeting was reconvened at 7:47 p.m. Roll call: James Palatine present (in person), Frank Burns present (in person), Christopher English present (in person), Kathy Trapp present (in person), Trustee Beth Brownson absent. It was determined that a quorum was present.

Darien-Woodridge Fire District
Board of Trustees Meeting Minutes
June 16, 2021

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

Meeting adjourned at 7:48 p.m.



Christopher English, Secretary