

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 July 17, 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
Mr. Roger Bong, Trustee	Attorney Ronald Broida
Mr. Christopher English	

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

Trustee Palatine requested for a Treasurer Pro Tem. Trustee English volunteered to be Treasurer Pro Tem in the absence of Trustee Burns.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the June 19, 2019 meeting and approve them as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee English read the June'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 Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$632,449. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Broida reported that Attorney Nichele is working on the appropriation ordinance with Chief Gorsky.

Old Business:

There was no Old Business.

New Business:

- A. Chief Gorsky requested that the Board of Trustees re-appoint Ed Cryer to the Board of Fire Commissioners for an additional three years. Trustee Palatine requested a motion to approve the re-appointment for Ed Cryer to the Board of Fire Commissioners for an additional three years. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote:

Trustee Palatine, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.
4 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

There was no correspondence.

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:


Trustee Palatine requested a motion to recess to Closed Session to review closed session minutes. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.
4 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 6:55 p.m.

The regular meeting was reconvened at 7:20 p.m. Roll call: James Palatine, present; Joan Wayman, present; Roger Bong, present; Christopher English, present. It was determined that a quorum was present.

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 Wayman, aye; Trustee Bong, aye; Trustee English, aye.
4 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:21 p.m.


~~Joan Wayman~~, Secretary
Christopher English

Personnel
Issues