

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 21, 2021.

Board Members:

Mr. James Palatine, President	Chief Steven Gorsky
Ms. Kathy Trapp, Treasurer	Deputy Chief James Karasek
Mr. Christopher English, Secretary	Ms. Randa Firlit, Recording Secretary
Mr. Frank Burns, Trustee	Attorney Ronald Broida
Ms. Beth Brownson, 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 (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 June 16, 2021 regular meeting and approve them as written. 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.

Treasurer's Report:

Trustee Trapp 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 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.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$1,079,330. 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:

Attorney Broida informed the Board that at next month's regular meeting, the Board will have the opportunity to review and approve the Budget & Appropriation Ordinance.

Old Business:

- No old business.

New Business:

- Trustee Palatine requested for a motion to approve the proposal from FGMArchitects Inc for services to be rendered in connection with renovations of the Headquarters Station, Station 89, subject to the approval of the written contract. 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.
- Chief Gorsky presented Resolution 21-R-1, Recognizing Leo Rasp for his years of service with the Darien-Woodridge Fire Protection District Board of Fire Commissioners. 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.
- Trustee Palatine requested for a motion to appoint Battalion Chief Dimitrios Lahanis to Deputy Chief, effective October 20, 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:

- No correspondence.

Chief Administrator's Report:

Overview was given by Chief Gorsky.

Board of Fire Commissioners Report:

- No Fire Commissioners report.

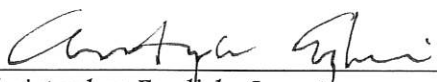
Public Comment:

There was no Public Comment.

Closed Session:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee 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 adjourned at 6:49 p.m.



Christopher English, Secretary