

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 August 21, 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. Christopher English	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, Frank Burns present, Joan Wayman absent, Christopher English, present. It was determined that a quorum was present.

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

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the July 17, 2019 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. 3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Burns read the July'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 Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$509,942. Trustee English so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Broida requested that Recording Secretary Randa amend the July 17, 2019 minutes to reflect that the Board of Trustees went into Closed Session to review Closed Session Minutes and for Personnel Issues. Trustee Palatine requested a motion to amend the July 17, 2019 minutes as suggested. Trustee Palatine so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Old Business:

There was no Old Business.

New Business:

- A. Trustee Palatine acknowledged to the Board that Trustee Roger Bong had submitted his letter of resignation dated August 5, 2019, in which Trustee Palatine had accepted.

- B. Trustee Palatine announced that Kathy Trapp had expressed interest in becoming a Board of Trustee member to fulfill the current vacancy. Trustee Palatine requested a motion to appoint Kathy Trapp to the vacancy. Trustee Palatine so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

Survey completed thanking FF Mike Schleich, FF Tony LaFemina, FF Suzy Sircher, FF William Landeros, and FF Keith Jurek for exceptional services rendered to the resident.

Chief Administrator's Report:

Overview was given by Chief Gorsky.

Board of Fire Commissioners Report:

Fire Commissioner Ed Cryer reported that the Fire Commissioners have been working with Attorney Broida and Attorney Nichele to update the Fire Commissioners Rules Book. Commissioner 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 discuss Personnel Issues. Trustee Burns so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 6:50 p.m.

The regular meeting was reconvened at 7:25 p.m. Roll call: James Palatine present, Frank Burns present, Christopher English, present, Kathy Trapp, 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 Burns so moved. Trustee Trapp 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 7:26 p.m.


Joan Wayman, Secretary