

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 16, 2022

**Board Members:**

Mr. James Palatine, President	Chief James Karasek
Ms. Kathy Trapp, Treasurer	Deputy Chief Jimmy Lahanis
Mr. Christopher English, Secretary	Ms. Chris Hardy, Recording Secretary
Mr. Frank Burns, Trustee	Ms. Alicia Pavone, Accountant
Ms. Beth Brownson, Trustee	Attorney Joseph Nichele

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, Christopher English present, Kathy Trapp absent, Trustee Beth Brownson present. It was determined that a quorum was present.

In the absence of Trustee Trapp, Trustee Palatine requested an Acting Treasurer. Trustee Brownson volunteered to be Acting Treasurer for the February 16, 2022 meeting.

**Reading of Minutes:**

Attorney Nichele advised since Trustee Palatine was not present at the January 19, 2022 meeting a quorum was not present to approve the minutes as presented. Approval of the January 19, 2022 regular meeting were tabled for approval at the next regular meeting.

**Treasurer's Report:**

Trustee Brownson 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 English so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Brownson, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Trustee English requested a motion to approve disbursements including payroll for a total of \$752,865. Trustee English so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Brownson, aye. 3 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

Attorney Nichele advised the Board that the Automatic Aid Agreement – Darien-Woodridge Fire Protection District and the Village of Downers Grove was reviewed and appears to be the same as past agreements. He felt the agreement could be approved as submitted.

**Old Business:**

- No Old Business

**New Business:**

- a) Trustee Palatine requested a motion to approve the Automatic Aid Agreement – Darien-Woodridge Fire Protection District and the Village of Downers Grove. Trustee English so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Brownson, aye.  
3 ayes, 0 nays, 0 abstain. Approved.
  
- b) Trustee Palatine requested a motion to approve the Updated Collective Bargaining Agreement between the Darien-Woodridge Fire Protection District and the Darien-Woodridge Professional Firefighters Association, Local #3437. Trustee English so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Brownson, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

**Correspondence:**

- None

**Chief Administrator's Report:**

Overview was given by Chief Karasek.

**Board of Fire Commissioners Report:**

- No Report Given

**Public Comment:**

- There was no Public Comment.

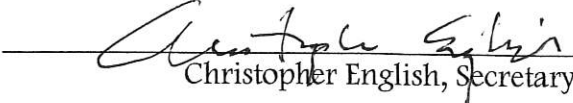
**Closed Session:**

- There was no closed session.

**Adjourn:**

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

Meeting adjourned at 6:43 p.m.

  
\_\_\_\_\_  
Christopher English, Secretary