

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 March 16, 2022

Board Members:

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

Chief James Karasek  
Deputy Chief Jimmy Lahanis  
Ms. Chris Hardy, Recording Secretary  
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 present, Trustee Beth Brownson absent. It was determined that a quorum was present.

**Reading of Minutes:**

Attorney Nichele advised there was not a quorum present to approve both the January 19, 2022 and February 16, 2022 minutes as presented. Approval of the January 19, 2022 and February 16, 2022 regular meeting minutes were tabled for approval at the next regular meeting.

**Treasurer's Report:**

Trustee Trapp read the December 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 Trapp, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements for a total of \$490,911. Trustee English so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

No report.

**Old Business:**

- No Old Business

**New Business:**

- a) Presentation by Sawyer Falduto Asset Management, LLC – John Falduto provided an Investment Management Services presentation outlining several investment scenarios. After discussion, it was determined further discussion and/or approval would be presented at the April 20, 2022 meeting.

- b) Trustee Palatine requested a motion to approve the capital expenditure in the amount of \$18,404.93 for the replacement of the reserve ambulance engine. Trustee English so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye.  
3 ayes, 0 nays, 0 abstain. Approved.
- c) Trustee Palatine requested a motion to approve Resolution No. 22-R-1 – Resolution for Appointment of IMRF Authorized Agent. Trustee Trapp so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

#### Correspondence:

- Correspondence included a thank you letter from the Bolingbrook Fire Department for assistance with a general alarm structure fire at 511 Preston Drive on February 2, 2022.

#### Chief Administrator's Report:

- Overview was given by Chief Karasek.

#### Board of Fire Commissioners Report:

- Commission Cryer advised the current firefighter/paramedic eligibility list has been exhausted and a new testing process will be needed. He advised the College of DuPage was not currently conducting testing and staff will be working with IO Solutions to establish a new eligibility list. After discussion, it was determined action would be taken at the April 20, 2022 meeting to approve funding for IO Solutions firefighting testing services.

#### Public Comment:

- There was no Public Comment.

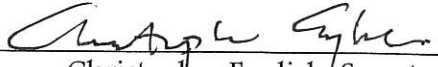
#### Closed Session:

- 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 Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:19 p.m.

  
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Christopher English, Secretary