

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
January 20, 2021

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

Steven P. Gorsky, Fire Chief/Administrator
James J. Karasek, Deputy Chief
Ronald J. Broida, Attorney
Randa Firlit, Recording Secretary

The Board of Trustees of the Darien-Woodridge Fire Protection District will conduct its regular meeting via teleconference and in person in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) on July 15, 2020 at 6:30 pm for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

- Please join the meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/447543301>
- Using your phone, dial in at +1 (866) 899-4679, access code: 447-543-301

WORKSHOP

6:00 p.m. – 6:30 p.m.

The purpose of the workshop is to review and discuss agenda items

REGULAR BUSINESS MEETING

6:30 p.m.

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Minutes for the Regular Meeting held December 9, 2020
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) No Old Business
8. New Business:
 - a) Authorize the hiring of 3 (three) additional Full-Time Firefighter/Paramedics to begin on March 1st, 2021;
 - b) Pay off PNC Equipment Finance Lease #151924000 (Ladder 89) in the amount of \$417,278.81;
 - c) Pay off PNC Equipment Finance Lease #194695000 (Engine 90) in the amount of \$385,591.12;
 - d) Purchase 2021 Ford/Horton Mobile Intensive Care Unit (not to exceed) \$300,000.00;
 - e) Authorize body work and paint to Ladder 89 not to exceed \$45,000.00
9. Correspondence

NEXT REGULAR MONTHLY BUSINESS MEETING IS FEBRUARY 17, 2021

10. Chief Administrator's Report
11. Board of Fire Commissioners Report
12. Public Comment (form must be completed)
13. Closed Session (personnel issues, possible litigation issues, real estate)
14. Adjourn