

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 the Darien-Woodridge Fire Protection District Station 89, 7550 Lyman Ave., Darien, Illinois on November 9, 2022

Board Members:

Mr. James Palatine, President
Ms. Kathy Trapp, Treasurer
Mr. Frank Burns, Trustee
Ms. Beth Brownson, Trustee
Mr. Brian Chaplin

Chief James Karasek
Deputy Chief Jimmy Lahanis
Ms. Chris Hardy, Recording Secretary
Attorney Joe Nichele

Visitors:

Mrs. Liz Chaplin

At 6:30 p.m. Trustee Palatine called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Trustee James Palatine present, Trustee Frank Burns absent, Trustee Kathy Trapp present, Trustee Beth Brownson present. 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 October 19, 2022 regular meeting and approve them as written. Trustee Trapp so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Trapp read the October Treasurer's Report which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Brownson so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements for a total of \$780,617.53. Trustee Brownson so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Nichele advised the annual tax levy ordinance would be presented at the December 14, 2022 meeting along with a truth in taxation hearing.

Old Business:

No Old Business

New Business:

- a) Roll Call Consideration to Appoint Brian Chaplin to the vacant trustee position. Trustee Palatine requested a motion to approve Brian Chaplin to the vacant trustee position for the remaining term. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

Staff shared a thank you letter received from Elizabeth Ide 1st Grade Students expressing appreciation for all the fire department does.

Chief Administrator's Report:

Overview was given by Fire Chief/Administrator Karasek.

Board of Fire Commissioners Report:

Commissioner Cryer advised the Fire Commissioners will be meeting on Thursday, November 10, 2022 at 2:00 p.m.

Public Comment:

There was no Public Comment.

Closed Session:

Trustee Palatine requested a motion to recess to Closed Session to discuss personnel. Trustee Trapp so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 6:41 p.m.

The regular meeting was reconvened at 6:59 p.m. Roll call: Trustee Palatine present, Trustee Trapp present, Trustee Brownson present, Trustee Chaplin present. It was determined that a quorum was present.

Adjourn:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Trapp so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:00 p.m.



Mary "Beth" Brownson, Secretary