

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 17, 2021.

Board Members:

Mr. James Palatine, President	Chief Steven Gorsky
Ms. Kathy Trapp, Treasurer	Deputy Chief James Karasek
Mr. Christopher English, Secretary	Ms. Randa Firlit, Recording Secretary
Mr. Frank Burns, Trustee	Attorney Ronald Broida
Ms. Beth Brownson, Trustee	

At 6:30 p.m. Trustee Palatine called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine present (in person), Frank Burns present (in person), Christopher English present (in person), Kathy Trapp present (in person), Trustee Beth Brownson present (in person). 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 January 20, 2021 regular meeting and approve them as written. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Trapp read the January'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 Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$1,405,876. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Nichele informed the Board that the sale of Station 88 is moving along smoothly and is inching closer to closing. Attorney Nichele also informed the Board that the notice for the appropriation ordinance for March's Board of Trustee Meeting has been posted and will be presented for the Board's consideration in March.

Old Business:

No old business.

New Business:

- Chief Gorsky requested approval for the capital expenditure, demolition and repair / replace men's shower at Station 90. Trustee Palatine requested a motion to approve the demolition and repair / replace the men's shower at Station 90, not to exceed \$13,000. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

Thank you card from a resident for responding to a house fire.

Chief Administrator's Report:

Overview was given by Chief Gorsky.

Board of Fire Commissioners Report:

Fire Commissioner Ed Cryer gave a brief overview of current events, meetings and training, to include firefighter hiring status.

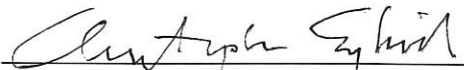
Public Comment:

There was no Public Comment.

Closed Session:

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

Meeting adjourned at 6:53 p.m.



Christopher English, Secretary