

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 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.

Trustee Palatine opened a public hearing for the Amended Appropriation Ordinance 21-O-1 for Fiscal Year Beginning June 1, 2020 and ending May 31, 2021 at 6:31 p.m. The notice of public hearing appeared in the Liberty Suburban Newspapers as required.

With no public comments, Trustee Palatine requested a motion to close the public hearing. Trustee Burns so moved. Trustee Brownson 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.

**Reading of Minutes:**

Trustee Palatine requested a motion to dispense with the reading of the minutes of the February 17, 2021 regular meeting and approve them as written. Trustee Trapp so moved. Trustee Brownson 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 February'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 Burns so moved. Trustee Brownson 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 \$462,492. Trustee Burns so moved. Trustee Brownson 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 Broida informed the Board the purchasing party for Station 88 requested an extension to the end of the month. Attorney Broida also informed the Board that they will receive the annual report on the appropriation and levy ordinance schedule for the coming year. Attorney Broida went on to inform the Board that all taxing bodies are required to have an *Investment Policy*. Attorney Broida and Chief Gorsky will be working on completing a revised *Investment Policy* and are hoping to have it completed and presented to the Board in the next month or two.

**Old Business:**

No old business.

**New Business:**

- a) Trustee Palatine requested a motion to approve Ordinance Number 21-O-1, Amended Appropriation Ordinance for Fiscal Year Beginning June 1, 2020 and ending May 31, 2021. Trustee Brownson 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 letter to the District from a College of DuPage student that had a ride along with Station 89.

**Chief Administrator's Report:**

Overview was given by Deputy Chief Karasek.

**Board of Fire Commissioners Report:**

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

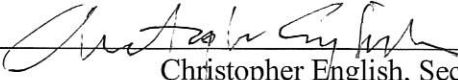
**Public Comment:**

There was no Public Comment.

**Closed Session:**

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Trapp so moved. Trustee English 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 6:55 p.m.

  
Christopher English, Secretary