

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 September 18, 2024.

Board Members:

Mr. James Palatine, President	Fire Chief Jimmy Lahanis
Ms. Kathy Trapp, Treasurer	Deputy Fire Chief Jamie Tunk
Ms. Mary Elizabeth Brownson, Secretary	Attorney Joe Nichele
Mr. Brian Chaplin, Trustee	Christine Hardy, Recording Secretary
Mr. Timothy Waz, Trustee	

Visitors:

Fire Commissioner Ed Cryer and James Howard (Governmental Accounting).

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 Kathy Trapp present, Trustee Mary Brownson present, Trustee Brian Chaplin present and Trustee Timothy Waz present. It was determined that a quorum was present.

Reading of Minutes:

Regular Meeting held August 21, 2024

Trustee Palatine requested a motion to dispense with the reading of the minutes of the August 21, 2024 regular meeting and approve and release them as written. Trustee Waz so moved. Trustee Chaplin seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Closed Session held August 21, 2024

Trustee Palatine requested a motion to dispense with the reading of the minutes of the August 21, 2024 closed session and approve without release as written. Trustee Brownson so moved. Trustee Chaplin seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Mr. James Howard, Governmental Accounting, Inc. read the Treasurer's Financial Report for the 3 Month(s) Ended August 31, 2024 – Fiscal Year 25 which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Waz so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Darien-Woodridge Fire Protection District
Board of Trustees Meeting Minutes
September 18, 2024

Trustee Palatine requested a motion to approve disbursements for a total of \$872,558.96. Trustee Waz so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Nichele advised the Tax Objection Settlement case has been resolved and he felt it was a good settlement based on the potential risk of a trial settlement. He further stated he does not anticipate any further objections as TORT Fund allocations have been adjusted and are not as aggressive as in previous years. There are also pending legislative changes to ambulance fund accumulations.

New Business:

No new business items for discussion.

Correspondence:

No new correspondence included.

Chief Administrator's Report:

Overview provided by Chief/Administrator Lahanis. Chief Lahanis advised the Annual Fire Prevention Week Open House is scheduled for Saturday, October 5th from 10:00 am to 1:00 pm at 7550 Lyman Ave.

Deputy Chief's Report:

Deputy Chief Tunk provided an overview of department responses and activities.

Board of Fire Commissioners Report:

No Report.

Public Comment:

No Public Comment.


Closed Session:

No Closed Session.

Adjourn:

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

Meeting adjourned at 6:47 p.m.



Mary Elizabeth Brownson, Secretary