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

James Palatine, President Steven P. Gorsky, Fire Chief/Administrator

Kathy Trapp, Treasurer James J. Karasek, Deputy Chief Christopher English, Secretary Ronald J. Broida, Attorney Frank Burns, Trustee Randa Firlit, Recording Secretary

Beth Brownson, Trustee

<u>WORKSHOP</u> 6:15 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 September 15, 2021
- 4. Treasurer's Report
- 5. Approval of Disbursements
- 6. Attorney's Report
- 7. Old Business:
 - a) Discussion / Update on Proposed Agreement between the Darien-Woodridge Fire Protection District and FGM Architects, Inc.
- 8. New Business:
 - a) Appointment and swearing in of Dimitrios "Jimmy' Lahanis to the position of Deputy Chief;
 - b) Appointment of Wayne Messenger to Pension Fund President;
 - c) Declare current hydraulic Amkus rescue tools surplus (trade-in value \$7,200);
 - d) Authorize the purchase of new Amkus Rescue tools (approx. \$15,000);
 - e) Declare current Scott Self-Contained Breathing Apparatus surplus (no value)
 - f) Authorize the purchase of new Scott Self Contained Breathing Apparatus (\$220,000)
 - g) Authorize modifications to the current breathing air compressor to make it compatible with new SCBA's (approx. \$9,000)
 - h) Authorize the purchase of turnout gear dryers (\$9,500)
- 9. Correspondence
- 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