

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 May 15, 2024.

Board Members:

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

Visitors:

Commissioner Ed Cryer, Fire Commissioner Dominic Marsiglio 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 April 17, 2024

Trustee Palatine requested a motion to dispense with the reading of the minutes of the April 17, 2024 regular meeting and approve and release them 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.

Treasurer's Report:

Mr. James Howard, Governmental Accounting, Inc. read the Treasurer's Financial Report for the 11 Month(s) Ended April 30, 2024 – Fiscal Year 24 which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Chaplin so moved. Trustee Waz 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.

Trustee Palatine requested a motion to approve disbursements for a total of \$547,575.21. 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 an Ordinance 24-O-1 An Ordinance Providing for Emergency Response Fees for the Darien Woodridge Fire Protection District was included on the agenda for approval. The Ordinance will be updated each time rates change.

Old Business:

None.

New Business:

- a) Appointment of Deputy Chief Jamie Tunk to the Darien-Woodridge Firefighters' Pension Fund Board.
 - Trustee Palatine made a motion to approve the appointment of Deputy Chief Jamie Tunk to the Darien-Woodridge Firefighters' Pension Fund Board. Trustee Waz seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye and Trustee Waz, aye. 5 ayes, 0 nays, 0 abstain. Approved.
- b) Consideration of Ordinance 24-O-1; An Ordinance Provided for Emergency Response Fees for the Darien Woodridge Fire Protection District.
 - Trustee Palatine requested a motion to approve Ordinance 24-O-1; An Ordinance Provided for Emergency Response Fees for the Darien Woodridge Fire Protection District as presented. Trustee Brownson so moved. Trustee Trapp 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.
- c) Request for Capital Expense Approval to Purchase Two (2) Stryker Xpedition Powered Stair Chairs and Accessories. Trustee Palatine advised the agenda item would be tabled until a future meeting. No action taken.

Correspondence:

Chief Lahanis shared Woodridge Park District correspondence expressing thanks for participation in the Motion Explosion Event held on May 3, 2024.

Chief Administrator's Report:

Overview provided by Chief/Administrator Lahanis.

Deputy Chief's Report:

Overview provided by Deputy Chief Tunk.

Board of Fire Commissioners Report:

Fire Commissioner Cryer advised a Fire Commissioner regular meeting is scheduled for Thursday, May 16, 2024 at 2:00 p.m.

Public Comment:

No Public Comment.

Closed Session:

Trustee Palatine requested a motion to recess to Closed Session to discuss personnel. Trustee Waz so moved. Trustee Trapp 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.

The regular meeting recessed at 6:44 p.m.

The regular meeting was reconvened at 7:08 p.m. Roll call: Trustee Palatine present, Trustee Trapp present, Trustee Brownson present, Trustee Chaplin present, Trustee Waz 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 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 7:09 p.m.



Mary Elizabeth Brownson, Secretary

BRIAN CHAPLIN,
TEMP SECRETARY
JUNE 19, 2024
MEETING