



SOUTHWEST UNITED FIRE DISTRICTS



7550 Lyman Avenue
Darien, Illinois 60561
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MEETING OF THE BOARD OF TRUSTEES WEDNESDAY, JUNE 24, 2009 - 2:05 PM

Darien-Woodridge Fire Protection District
7550 Lyman Avenue
Darien, IL 60561

I. CALL TO ORDER

Trustee Gay called meeting to order at 2:05pm

II. ROLL CALL

Frank Burns - Aye
Jim Gay - Aye
All ayes. Motion carried.

Note: Chief Hermes, Chief Messenger, Deputy Chief Lambright also in attendance

III. APPROVAL OF MINUTES - November 24, 2008

Trustee Burns moved to approve the minutes of November 24, 2008. Trustee Gay seconded. Minutes approved.

IV. OLD BUSINESS

None

V. NEW BUSINESS

Approval of fiscal 2009/2010 program budgets

Chief Messenger gave an overview of the training division revenue/expense report. Training budget revenues at \$542,200 and revenues received (as of May 31, 2009) \$509,635 (94%). Expenses budgeted at \$542,100, actual expenses were \$524,126. Training fund net negative balance (\$14,491) as of May 31, 2009.

Chief Messenger gave an overview of the maintenance division revenue/expense report. Maintenance budget revenues \$548,500 and revenues received (as of May 31, 2009) \$524,662 (95.65%). Expenses budget at \$545,475, actual expenses were \$507,431. Maintenance fund net balance \$17,231. Combine SUFD fund balance \$2,740 with cash on hand of \$12,864 totaling \$15,604.

Trustee Gay inquired on the tracking for training and maintenance. Chief Messenger explained how training and maintenance are tracked separately but they share the same bank account.

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The group discusses how the districts save on having a combine maintenance shop verses each staffing their own mechanics.

Motion by Burns to approve Maintenance budget for 2009/2010 at \$534,290. Gay seconds.

ROLL CALL

Burns - Aye
Gay - Aye

All ayes. Motion carried

Motion by Gay to approve Training budget for 2009/2010 at \$553,273. Burns seconds.

ROLL CALL

Burns - Aye
Gay - Aye

All ayes. Motion carried.

2009 Meeting Dates

Chief Messenger confirms upcoming meeting dates. September 8, 2009 at Pleasantview Station 1 and December 3 at Darien-Woodridge Station 1. Motion by Trustee Gay to approve the remaining meeting dates, Burns seconds. All in favor, motion carried.

ADJOURNMENT

Trustee Gay made a motion to adjourn. Trustee Burns seconded.

ROLL CALL

Gay - Aye
Burns - Aye

All ayes. The meeting adjourned at 2:25 pm.

RESPECTFULLY SUBMITTED:

**FRANK BURNS
TRUSTEE**

**JIM GAY
TRUSTEE**