

**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 One located at 7550 Lyman Avenue, Darien, Illinois on June 16, 2010.

Members present:

Mr. Robert Klein, President  
Mr. James Palatine, Trustee  
Ms. Sharon Cattaneo, Trustee  
Mr. George Nelson, Secretary  
Mr. Frank Burns, Treasurer

Bureau Director Robert Morris  
Ms. Kathy Trapp, Recording Secretary  
Attorney Ronald J. Broida  
Chief Wayne Messenger

Workshop called to order at 6:15 p.m. Roll call: James Palatine present, Sharon Cattaneo present, Frank Burns present, Robert Klein present, George Nelson present. It was determined that a quorum was present.

At 6:31 p.m. President Klein called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine present, Sharon Cattaneo present, Frank Burns present, Robert Klein present, George Nelson present. It was determined that a quorum was present.

***Reading of Minutes:***

President Klein requested a motion to waive the reading of the minutes of the May 19, 2010 and the continued meeting of May 24, 2010 meeting and approve them as written. James Palatine so moved. Sharon Cattaneo seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays, Approved.

***Treasurer's Report:***

Frank Burns read the May Treasurer's Report which included vendors and payroll. President Klein requested a motion to approve the Treasurer's Report as written. George Nelson so moved. James Palatine seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes 0 nays. Approved

President Klein requested a motion to approve disbursements including payroll for a total of \$497,471. James Palatine so moved. Robert Klein seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes 0 nays. Approved

***Attorney's Report:***

No report.

***Old Business***

- A. ***South DuPage Dispatch*** – The District received a proposal from DUCOMM on projected costs to join. The preliminary proposal indicated we could save a significant amount of money. The District's tentative annual share has not been finalized yet. This figure is variable depending on the number of agencies that join DUCOMM and does not include start-up costs. The current contract with Pleasantview FPD was reviewed, and it indicates the District is required to give six-months notice to withdraw.
- B. ***Distribution of Approved Budget*** – The approved working budget for Fiscal Year 2010/11 was distributed in the Treasurer's Report.

*New Business*

- A. *Fire Chief/Administrator Evaluation* – The Chief's evaluation has been put into survey format and will be available for the trustees.

*Correspondence*

Overview by Chief Messenger.

*Chief Administrator's Report*

Chief Messenger gave highlights of his report. Chief Messenger noted that the second strategic planning session is tentatively planned for August 2, 2010. When the facilitators approve the date, it will be forwarded to everyone.

*Board of Fire Commissioners Report*

No report.

*Public Comment*

No public comment.

*Closed Session*

There was no closed session.

President Klein requested a motion to adjourn the meeting. George Nelson so moved. James Palatine seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays. Approved. Meeting recessed at 6:54 p.m.

ADJOURNED

  
George Nelson, Secretary