

**MINUTES OF THE REGULAR MEETING OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

The continuation of the regular monthly meeting of May 19, 2010 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 May 24, 2010.

Members present:

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

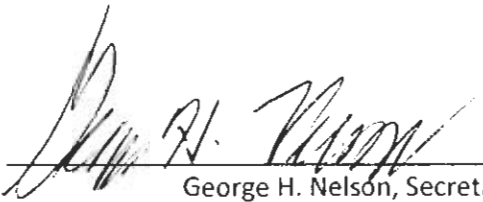
Ms. Sharon Cattaneo, Trustee
Chief Wayne Messenger
Ms. Kathy Trapp, Recording Secretary

At 4:03 p.m. President Klein called the continued meeting to order. 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.

New Business (continued from May 19, 2010)

- A. Fiscal Year 10/11 Budget – Treasurer Frank Burns distributed a worksheet he prepared on the budget listing both expenses and revenues. Certain items were also marked as being of significance and due further discussion. Chief Messenger and the Board discussed these items. There was further discussion by the Board. James Palatine moved to approve the Fiscal 2010/2011 working budget as presented. Frank Burns 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 adjourn the meeting. James Palatine so moved. Sharon Cattaneo seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Robert Klein aye. 3 ayes, 0 nays. Approved. Meeting adjourned at 4:45 p.m.



George H. Nelson, Secretary