

**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 May 19, 2010.

Members present:

Mr. Robert Klein, President
Mr. James Palatine, Trustee
Ms. Sharon Cattaneo, Trustee
Chief Wayne Messenger

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

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

President Klein moved to nominate James Palatine as Secretary Pro Tem and Sharon Cattaneo Treasurer Pro Tem. James Palatine seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Robert Klein aye. 3 ayes, 0 nays Approved

Reading of Minutes:

President Klein requested a motion to waive the reading of the minutes of the April 21, 2010 meeting and approve them as written. James Palatine so moved. Sharon Cattaneo seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Robert Klein aye. 3 ayes, 0 nays. Approved.

Treasurer's Report:

Sharon Cattaneo read the April Treasurer's Report which included vendors and payroll. President Klein requested a motion to approve the Treasurer's Report as written. James Palatine so moved. Robert Klein seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Robert Klein aye. 3 ayes 0 nays. Approved

President Klein requested a motion to approve disbursements including payroll for a total of \$478,398. James Palatine so moved. Robert Klein seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Robert Klein aye. 3 ayes 0 nays. Approved

Attorney's Report:

No report.

Old Business

- A. ***Discussion of Co-Habiting Station 2 with Downers Grove Fire Department*** – Chief Messenger reported that the report prepared by Deputy Chief Pindelski based on the Joint Operations Committee report was very comprehensive and objective. Both departments agreed not to proceed with the project. The report identified some areas where the two departments could work together, and those areas will be pursued.
- B. ***South DuPage Dispatch*** – A meeting is scheduled for June 1, 2010. All information was sent to DUCOMM (DuPage Public Safety Communications) and they will give us a report on costs if the member agencies of South DuPage Dispatch become part of DUCOMM. There are two options: 1) The south group would form their own intergovernmental cooperative or 2) join DUCOMM where people and equipment is in place.

New Business

- A. *Fiscal Year 10/11 Budget* – Chief Messenger had sent out the Fiscal Year 10/11 budget to the trustees for review. The budget presented is balanced. There was discussion amongst the board. It was decided to continue this discussion to Monday, May 24, 2010 when the full board of trustees could convene.

Correspondence

Overview by Chief Messenger.

Chief Administrator's Report

Chief Messenger gave highlights of his report.

Board of Fire Commissioners Report

Written minutes of Commissioners' meetings were submitted.

Public Comment

No public comment.

Closed Session

There was no closed session.

President Klein requested a motion to continue the meeting to Monday, May 24, 2010 at 4:00 p.m. 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 recessed at 7:34 p.m.


James Palatine, Secretary Pro Tem