

**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 February 17, 2010.

Members present:

Mr. Robert Klein, President	Chief Wayne Messenger
Mr. James Palatine, Trustee	Deputy Chief David Lambright
Mr. George Nelson, Secretary	Ms. Kathy Trapp, Recording Secretary
Ms. Sharon Cattaneo, Trustee	Bureau Director Robert Morris
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 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 absent, 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 January 20, 2010 meeting and approve them as written. George Nelson so moved. James Palatine seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays, Approved.

In Trustee Burns' absence, Trustee Palatine was elected Treasurer Pro Tem.

Treasurer's Report:

James Palatine read the January 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. Sharon Cattaneo seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Robert Klein aye, George Nelson aye. 4 ayes 0 nays. Approved

President Klein requested a motion to approve disbursements including payroll for a total of \$498,699. Sharon Cattaneo so moved. George Nelson seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Robert Klein aye, George Nelson aye. 4 ayes 0 nays. Approved

Attorney's Report:

Attorney Broida reported that he has begun the review and analysis of the budget and appropriation and levy processes. The commissioners are going to review their rules and regulations for any updates required.

Old Business:

- A. [Discussion of Co-Habiting Station 2 with Downers Grove Fire Department](#) – Chief Messenger advised he has attended meetings with Downers Grove. It is expected to have a draft plan by March 22, 2010. Management will then meet with union representatives on March 29, 2010. After that, work will begin on an intergovernmental agreement.

New Business

- A. [Ordinance 10-0-1 An Ordinance Amending the Fire Protection and Inspection Ordinance by Governing the Monitoring of Fire Alarm and Detection Systems](#) – Attorney Broida reported the fire prevention ordinance had been revised last year. The district then decided to handle fire alarm monitoring in conjunction with Chicago Metropolitan Fire Prevention Company. Subscriber agreements were created and the fire prevention ordinance has been amended to include the monitoring of fire alarm systems. Ordinance 10-0-1 includes the changes being implemented. President Klein requested a motion to approve Ordinance 10-0-1. James Palatine so moved. Sharon Cattaneo seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays Approved
- B. [2009 Annual Report](#) – Chief Messenger presented the Board the district’s annual report for 2009 and highlighted significant areas. Chief also stated that the report would be on the district’s web page for district residents.

Correspondence

Overview by Chief Messenger.

Chief Administrator’s Report

Chief Messenger gave highlights of his report.

Director Robert Morris gave a report on the district’s new fire alarm monitoring process including installations and billing.

Board of Fire Commissioners Report

No report.

Public Comment

No public comment.

Closed Session

There was no closed session.

There being no further business to discuss, President Klein requested a motion to adjourn the meeting. James Palatine so moved. Robert Klein seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Robert Klein aye, George Nelson, aye. 4 ayes, 0 nays. Approved. Meeting adjourned at 7:27 p.m.

George H. Nelson, Secretary