

**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 January 20, 2010.

Members present:

Mr. Robert Klein, President	Chief Wayne Messenger
Mr. James Palatine, Trustee	Deputy Chief David Lambright
Mr. Frank Burns, Treasurer	Mr. Joseph K. Nichele, Attorney
Mr. George Nelson, Secretary	Ms. Kathy Trapp, Recording Secretary
Ms. Sharon Cattaneo, Trustee	Bureau Director Robert Morris

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 December 16, 2009 meeting and approve them 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.

Treasurer's Report:

Frank Burns read the December 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. 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

President Klein requested a motion to approve disbursements including payroll for a total of \$846,090. Sharon Cattaneo 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

Attorney's Report:

No report

Old Business:

- A. Evaluation of the Board and Fire Chief/Administrator – stricken from agenda
- B. Discussion of Co-Habiting Station 2 with Downers Grove Fire Department – Chief Messenger advised that another meeting was scheduled for February 15, 2010 for the Joint Operations Committee. Also scheduled is a meeting of the subcommittee on response procedures on February 3.

New Business

- A. Freedom of Information Policy – Chief Messenger advised the trustees of the changes in the Freedom of Information Act law recently enacted and presented the new policy of the district. President Klein requested a motion to approve the Freedom of Information Act Policy. Frank Burns 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

Correspondence

Overview by Chief Messenger.

Chief Administrator's Report

Chief Messenger gave highlights of his report as did Deputy Chief Lambright.

Board of Fire Commissioners Report

The Board of Fire Commissioners presented their annual report.

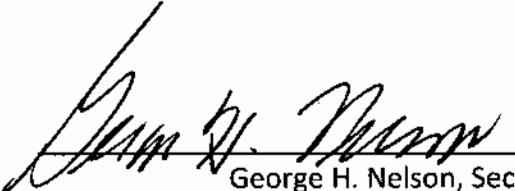
Public Comment

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. Frank Burns 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 adjourned at 7:18 p.m.


George H. Nelson, Secretary