

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

The Board of Trustees of the Darien-Woodridge Fire Protection District regular monthly meeting was held at Station One located at 7550 Lyman Avenue, Darien, Illinois, 60561 on April 19, 2006.

Members present:

Mr. Robert Klein, Secretary
Mr. Frank Burns, Treasurer
Mr. George Nelson, Trustee
Mr. Thomas Cameli, Trustee
Chief Administrator R. Tinucci
Ms. Kathy Trapp, Recording Secretary
Mr. Ron Broida, Attorney

Workshop called to order at 6:15 p.m. Roll call: Frank Burns, present; George Nelson, present; Thomas Cameli, present; Robert Klein, present; Jack Mancione, absent. It was determined that a quorum was present.

At 6:32 p.m., Secretary Klein called the regular meeting to order. Roll Call: Frank Burns, present; Thomas Cameli, present; George Nelson, present; Robert Klein, present; Jack Mancione, absent. Kathy Trapp was the recording secretary. Due to the absence of President Mancione, George Nelson nominated Robert Klein president pro tem. Frank Burns seconded. Roll call vote: Thomas Cameli, aye, George Nelson, aye; Frank Burns, aye; Robert Klein, aye. 4 ayes, 0 nays Approved. The Pledge of Allegiance was said.

Reading of Minutes:

President Pro Tem Klein requested a motion to waive the reading of the minutes of the March 16, 2006 regular business meeting and approve them as written. George Nelson so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, aye, George Nelson, aye; Frank Burns, aye; Robert Klein, aye. 4 ayes, 0 nays Approved.

Treasurer's Report: FRANK BURNS

~~Chief Administrator Tinucci~~ read the March Treasurer's Report that included vendors and payroll. President Pro Tem Klein requested a motion to approve the Treasurer's Report as written. George Nelson so moved. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye, Jack Mancione, aye. 4 ayes, 0 nays. Approved.

President Pro Tem Klein requested a motion to approve disbursements including payroll for a total of \$312,982. George Nelson so moved. Robert Klein seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.

Attorney's Report:

No report.

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Old Business:

- A. **Bond Referendum, General Primary Election, March 21, 2006** - Chief Administrator Tinucci distributed election results advising there was a 21-day delay due to provisional balloting. The district no longer needs to canvass the votes as the law has changed. The referendum did not pass. The votes were as follows: 1,396 yes votes and 2,532 no votes. Voter turnout was 23.6%

Chief Administrator Tinucci discussed the need for an early May board meeting to discuss whether or not the district should attempt another bond referendum in November and budget strategies. He advised the budgets from the divisions came through, and he and Trustee Burns will work together. The first major cut has been the six contract paramedics.

New Business:

- A. **Commonwealth Edison Lease** – Chief Administrator Tinucci presented the 10-year lease renewal and advised that it had been reviewed by Attorney Broida. Attorney Broida advised the renewal was in customary form and recommended that the board approve the resolution that approves the lease supplement and execute the lease. Thomas Cameli moved to approve Resolution 06-R-1, Resolution Approving Lease Supplement Number One with Commonwealth Edison Company. Frank Burns seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.
- B. **Public Safety Services Inc. Contract Termination Notice** - Chief Administrator Tinucci directed the board to the letter in their packets to PSSI terminating the contract. The letter was sent at the appropriate time to comply with the 60-day termination notice. Standard shift staffing will be reduced by two 24-hour paramedics per day which will result in a savings of \$396,000 savings (based on last year's figures). Chief Administrator Tinucci asked the board to formally approve this action. Thomas Cameli moved to terminate the contract with Public Safety Services Inc. George Nelson seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.
- C. **Reappointment of Commissioner Leo M. Rasp to a 3-year Term:** Leo Rasp submitted a letter of interest to continue his tenure as a member of the board of fire commissioners. The board discussed the fine job that Commissioner Rasp has done. Thomas Cameli moved to reappoint Leo M. Rasp to another three-year term. George Nelson seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.
- D. **Southwest United Fire Districts Apparatus Maintenance Facility Lease Approval:** An audit was conducted for the SUFD apparatus maintenance program since its inception. This was not a full, forensic audit, but an audit of the money flow in and out. It is a summary of the six years this program has been in existence. There are some issues that are not completely clear and follow-up must be done. Operations Chief Messenger prepared a memo detailing the costs associated with moving the maintenance facility to a location at Fosters in Westmont and summarized that current income for the center should cover the cost of the lease. Additionally, he advised that the maintenance center has received inquiries from approximately four other fire departments and two police departments perform maintenance on their vehicles. Trustee Cameli, our trustee representative for the apparatus maintenance program, recommended approval of the lease keeping in mind the center might not show a profit initially. The lease must be approved promptly if

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we are to be able to get the facility. President Pro Tem Klein requested a motion to approve the lease of the new SUFD apparatus repair facility. Frank Burns so moved. George Nelson seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.

Correspondence:

Overview by Chief Administrator Tinucci.

Chief Administrator's Report:

Chief Administrator Tinucci gave a verbal report.

President Pro Tem Klein initiated a discussion of a customer satisfaction survey. Chief Administrator Tinucci advised a survey had recently been posted on our web site. Due to the short time the survey has been posted, there have been no responses; however, this information will be tracked.

President Pro Tem Klein advised he attended the State of the Village of Woodridge program, and it was very impressive.

Public Comment:

There was no public comment.

President Pro Tem Klein requested a motion to adjourn the meeting. George Nelson so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved. Meeting adjourned at 7:24 p.m.



Robert G. Klein, Secretary