

**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, 2007.

Members present:

Mr. George Nelson, Trustee
Mr. Frank Burns, Trustee
Mr. Thomas Cameli, Trustee
Chief Administrator Robert Tinucci
Ms. Kathy Trapp, Recording Secretary

Workshop called to order at 6:20 p.m. Roll call: Frank Burns, present; George Nelson, present; Thomas Cameli, present; Robert Klein, absent; Jack Mancione, absent. It was determined that a quorum was present.

At 6:35 p.m., Trustee Frank Burns called the regular meeting to order. The Pledge of Allegiance was said. Kathy Trapp was the recording secretary. Roll Call: Thomas Cameli, present; Frank Burns, present; George Nelson, present; Robert Klein, absent; Jack Mancione, absent.

Trustee Burns moved to nominate George Nelson as President Pro Tem in Jack Mancione's absence. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye. 3 ayes, 0 nays. Approved.

Trustee Burns moved to nominate Thomas Cameli Secretary Pro Tem. George Nelson seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye. 3 ayes, 0 nays. Approved.

Reading of Minutes:

President Pro Tem Nelson requested a motion to waive the reading of the minutes of the March 21 2007 regular business meeting and approve them as written. Frank Burns so moved. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; 3 ayes, 0 nays. Approved.

Treasurer's Report:

Trustee Burns read the March Treasurer's Report that included vendors and payroll. President Pro Tem Nelson requested a motion to approve the Treasurer's Report as written. Thomas Cameli so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye. 3 ayes, 0 nays. Approved.

President Pro Tem Nelson requested a motion to approve disbursements including payroll for a total of \$368,546. George Nelson so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; 3 ayes, 0 nays. Approved.

Attorney's Report:

The transfer of the title to Lot 4 is almost done. As soon as confirmation of transfer is received, records will show that parcel as being part of the Darien-Woodridge Fire District property.

Old Business:

- A. Referendum/Trustee Elections April 17, 2007** – Chief Administrator Tinucci distributed unofficial election results. The votes were as follows: Robert Klein – 1,767, Sharon Cattaneo – 2,111, David Zinther – 1,068, James Plunket – 1,668. Voter turnout was 22.6%. The bond referendum for \$8.9 million was defeated.

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New Business:

- A. Illinois Tollway Agreement / Fire and EMS Service** - Chief Administrator Tinucci advised that the district had an opportunity to provide service to the Illinois Tollway Authority on a small portion of the new I355 extension. He advised that the district can bill our current rates for any calls taken in on that piece of roadway. We have the best ingress and egress for that area. Chief presented the standard agreement for consideration by the board. Frank Burns moved to approve the agreement with the Illinois Tollway Authority for fire and EMS service to the portion of I355 specified. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; 3 ayes, 0 nays. Approved.
- B. Surplus Equipment** - Chief Administrator Tinucci explained that through the Illinois Public Risk Fund Grant, the district was able to purchase new fitness equipment. As a result, the district has surplus fitness equipment. The usual procedure is for the Chief to request that the board declare the equipment surplus and allow the district to put it out for bid. The treadmill is worth approximately \$350 and the bike approximately \$200. Chief Administrator Tinucci asked the board to declare the equipment as surplus, attach the values to them and allow the district to go out for bid. Frank Burns so moved. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; 3 ayes, 0 nays. Approved.
- C. Three-Year Audit Proposal** - Chief Administrator Tinucci had distributed an audit engagement proposal for the firm that has conducted our audit for the last three years. The audit would be the same as in previous years. Both one-year and three-year proposals were presented for consideration with a price increase proposed for each of the next three years. Frank Burns moved to approve the three-year agreement. George Nelson seconded. There was discussion by the trustees. It was agreed that Trustee Burns would talk to Knutte & Assoc. to see if further negotiation would result in lower costs to the district and report to the board next month. Chief Administrator Tinucci advised that due to our audit schedule, it is imperative the decision must be made at that time. Trustee Burns withdrew his motion and Trustee Nelson withdrew his second.

Correspondence:

Overview by Chief Administrator Tinucci.

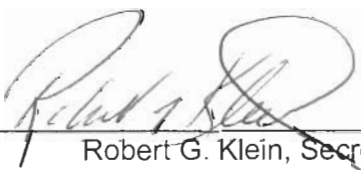
Chief Administrator's Report:

Chief Administrator Tinucci gave highlights from his report.

Public Comment:

There was no public comment.

President Pro Tem Nelson requested a motion to adjourn the meeting. Frank Burns so moved. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye. 3 ayes, 0 nays. Approved. Meeting adjourned at 7:00 p.m.



Robert G. Klein, Secretary