

**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 15, 2009.

Members present:

Mr. Robert Klein, President	Chief Wayne Messenger
Mr. George Nelson, Secretary	Deputy Chief David Lambright
Mr. Thomas Cameli, Treasurer	Bureau Director Robert Morris
Ms. Sharon Cattaneo, Trustee	Mr. Ronald J. Broida, Attorney
Mr. Frank Burns, Trustee	Ms. Kathy Trapp, Recording Secretary

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

At 6:30 p.m., President Klein called the regular meeting to order. The Pledge of Allegiance was said. Kathy Trapp was the recording secretary. Roll Call: Sharon Cattaneo present, Thomas Cameli 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 March 18, 2009 regular meeting and approve them as written. George Nelson so moved. Thomas Cameli seconded. Roll call vote: Thomas Cameli aye, Frank Burns aye, Sharon Cattaneo aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved

**Treasurer's Report:**

Treasurer Cameli read the March Treasurer's Report that included vendors and payroll. President Klein requested a motion to approve the Treasurer's Report as written. Thomas Cameli so moved. George Nelson seconded. Roll call vote: Sharon Cattaneo aye, Thomas Cameli 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 \$361,425. Frank Burns so moved. Thomas Cameli seconded. Roll call vote: Thomas Cameli aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved

**Attorney's Report:**

Attorney Broida reported that the Chief gave him the draft Agreement for Interoperable Telecommunications Cooperative to review and report back.

**Old Business:**

**A. Fire Alarm Monitoring** – Chief Messenger advised that the request for proposals went out to seven vendors. Six responded. Director Morris prepared a price comparison, and three vendors came in on the lower end and three on the higher. Director Morris plans to go back to the three lowest and obtain clarification on some points. Overall, pricing came in better than anticipated.

**B. Board Appointment to Pension Board** – The position up for appointment is one that was held by Robert Tinucci former Chief Administrator of the Fire District whose term is up. New trustee James Palatine offered to represent the Board of Trustees on the Pension Board. This will be considered at the next board meeting.

**C. Leo Rasp Reappointment** – Chief Messenger advised hat Leo Rasp's term expires at the beginning of June. Mr. Rasp sent the Board of Trustees a letter expressing interest in being reapp-

MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES OF THE  
DARIEN-WOODRIDGE FIRE DISTRICT  
APRIL 15, 2009

pointed to the position. There was discussion by the Board. President Klein requested a motion to reappoint Leo Rasp to the position of Fire Commissioner for another three-year term. Thomas Cameli so moved. George Nelson seconded. Roll call vote: Thomas Cameli aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved

D. **Review of Legal Services** – Chief Messenger reported that he made inquiries to surrounding fire districts regarding the costs of their legal services. It was suggested that the remainder of this discussion be held in closed session.

**New Business:**

A. **Review of Closed Session Minutes** – Discussion regarding closed session minutes deferred to closed session.

B. **Evaluation of Fire Chief / Administrator** – President Klein indicated he has an evaluation form that he will present to the Board at the next meeting for review.

C. **Resolution 09-R-1 Honoring Thomas Cameli** – The resolution honoring Thomas Cameli was read by President Klein who also thanked him for his years of service. Trustees and staff also added their thanks.

**Correspondence:**

None

**Fire Chief / Administrator's Report:**

Chief Messenger gave highlights from his report.

**Board of Fire Commissioners Report:**

H. James McGill gave a report on the progress of the lieutenant testing process and advised that we will announce the battalion chief testing process in May.

**Public Comment:**

None

President Klein requested a motion to recess to closed session to discuss personnel issues. George Nelson so moved. Thomas Cameli seconded. Roll call vote: Sharon Cattaneo, aye, Thomas Cameli, aye, Frank Burns, aye, Robert Klein, aye, George Nelson, aye. 5 ayes, 0 nays Approved. Meeting recessed at 7:27 p.m.

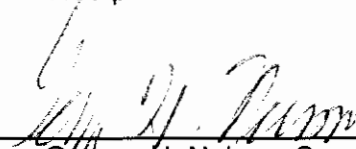
The regular meeting of the board of trustees reconvened at 7:50 p.m. Roll call: Sharon Cattaneo present, Thomas Cameli present, Frank Burns present, Robert Klein present, George Nelson present. It was determined that a quorum was present.

President Klein advised that after a thorough review of our current legal services it was suggested that the District continue to retain our current legal counsel, Ronald J. Broida.

President Klein advised that there was a complete review of closed minutes from May 3, 2006 through December, 2008. President Klein requested a motion to release all closed minutes from that time period to the public domain. Frank Burns so moved. Thomas Cameli seconded. Roll call vote: Sharon Cattaneo, aye, Thomas Cameli, aye, Frank Burns, aye, Robert Klein, aye, George Nelson, aye. 5 ayes, 0 nays Approved.

MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES OF THE  
DARIEN-WOODRIDGE FIRE DISTRICT  
APRIL 15, 2009

President Klein requested a motion to adjourn the meeting. Thomas Cameli so moved. George Nelson seconded. Roll call vote: Thomas Cameli aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved. Meeting adjourned at 7:53 p.m.



---

George H. Nelson, Secretary