

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

The Board of Trustees of the Darien-Woodridge Fire Protection District special meeting was held at Darien-Woodridge Fire District headquarters Station 1, 7550 Lyman Avenue, Darien, Illinois on August 8, 2006.

Members present:

Mr. Jack Mancione, President  
Mr. Robert Klein, Secretary  
Mr. Frank Burns, Treasurer  
Mr. George Nelson, Trustee  
Chief Administrator R. Tinucci  
Ms. Kathy Trapp, Recording Secretary

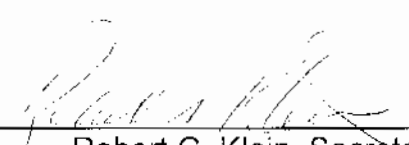
At 4:05 p.m., President Mancione called the special meeting to order. Roll Call: Frank Burns, present; Thomas Cameli, absent; George Nelson, present; Robert Klein, present; Jack Mancione, present. Kathy Trapp was the recording secretary.

President Mancione requested a motion to recess to closed session. Robert Klein so moved. George Nelson seconded. Roll call vote: George Nelson, aye; Frank Burns, aye; Robert Klein, aye, Jack Mancione, aye. 4 ayes, 0 nays, 1 absent. Approved. Meeting recessed at 4:06 p.m.

The regular meeting reconvened at 5:03 p.m. President Mancione called the meeting to order. Roll call: Frank Burns, present; George Nelson, present; Thomas Cameli, absent; Robert Klein, present; Jack Mancione, present. It was determined that a quorum was present.

President Mancione requested a motion to approve the collective bargaining contract negotiated by Chief Administrator Tinucci with Darien-Woodridge Fire District Local 3437 for the time period June 1, 2006 through May 31, 2008. Frank Burns so moved. George Nelson seconded. Roll call vote: George Nelson, aye; Frank Burns, aye; Robert Klein, aye, Jack Mancione, aye. 4 ayes, 0 nays, 1 absent. Approved

President Mancione requested a motion to adjourn the meeting. Robert Klein so moved. George Nelson seconded. Roll call vote: Frank Burns, aye; George Nelson, aye; Robert Klein, aye Jack Mancione, aye. 4 ayes, 0 nays, 1 absent. Approved. Meeting adjourned at 5:04 p.m.

  
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Robert G. Klein, Secretary