

**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 August 20, 2008.

Members present:

Mr. Robert Klein, President
Mr. George Nelson, Secretary
Mr. Thomas Cameli
Mr. Frank Burns, Trustee
Chief Wayne Messenger
Mr. Ronald J. Broida, Attorney
Ms. Kathy Trapp, Recording Secretary

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

President Klein opened a public hearing for the Budget & Appropriations Ordinance at 6:30 p.m. The notice of the public hearing was read as appeared in the Liberty Suburban Newspapers. With no public comments, President Klein closed the public hearing.

Reading of Minutes:

President Klein requested a motion to waive the reading of the minutes of the July 16, 2008 regular business meeting and approve them as written. Frank Burns so moved. George Nelson seconded. Roll call vote: Thomas Cameli abstain, Frank Burns aye Robert Klein aye, George Nelson aye. 3 ayes, 0 nays. 2 abstain Approved.

Treasurer's Report:

Treasurer Thomas Cameli read the July Treasurer's Report that included vendors and payroll. President Klein requested a motion to approve the Treasurer's Report as written. Frank Burns so moved. George Nelson seconded. Roll call vote: Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays. Approved

Treasurer Cameli requested a motion to approve disbursements including payroll for a total of \$507,285. Thomas Cameli so moved. George Nelson seconded. Roll call vote: Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays Approved

Attorney's Report:

No report

Old Business:

A. Fire Alarm Monitoring – no report

B. Consider Potential Referendum – Attorney Broida reported that he investigated whether or not there was a statutory change to simplify the wording on a tax referendum. Mr. Broida found that

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
DARIEN-WOODRIDGE FIRE DISTRICT
AUGUST 20, 2008

it is not possible put forth an issue with a simple question, and that a ballot issue would be contraindicated at this time.

New Business:

- A. **Approve Budget and Appropriation Ordinance No. 08-0-3** – Trustee Burns moved to approve Budget & Appropriation Ordinance 08-0-3. Robert Klein seconded. Roll call vote: Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays Approved
- B. **Approve Authorization of Suburban Bank & Trust as Lockbox Account for Ambulance Billing** – Chief Messenger advised that Medicare made changes that require the district to have payments from them sent to a district lock box rather than a third party administrator. Our billing company can have viewing rights to the account so they can properly record who paid, but the district has control over the account. President Klein requested a motion to approve establishing a lock box account for ambulance billing at Suburban Bank and Trust. Thomas Cameli so moved. Frank Burns seconded. Roll call vote: Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays Approved
- C. **Consideration of Special Meeting to be held August 27, 2008 at 7:00 p.m. to interview deputy chief candidates** – Chief Messenger advised that after polling the board and deputy chief candidates that August 27, 2008 would work for all. Packets were distributed to each trustee with resumes and a schedule. The trustees agreed to have the meeting on August 27, 2008 at 7:00 p.m.
- D. **Approve Old Fire Hose as Surplus**: Chief Messenger presented a list of old hose and asked the trustees to declare it surplus and of no value. Thomas Cameli moved to declare the listed hose surplus and of no value and to authorize Chief Messenger to dispose as necessary. Frank Burns seconded. Roll call vote: Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays Approved

Correspondence:

Chief Messenger gave an overview of correspondence.

Chief Administrator's Report:

Chief Messenger gave highlights from his report.

Board of Fire Commissioners Report:

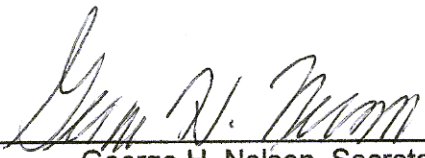
No report.

Public Comment:

There was no public comment.

There was no closed session

President Klein requested a motion to adjourn the meeting. Thomas Cameli so moved. George Nelson seconded. Roll call vote: Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays Approved. Meeting adjourned at 7:25 p.m.



George H. Nelson, Secretary