

**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 November 15, 2006.

Members present:

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

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

At 6:30 p.m. President Mancione opened the meeting for a public hearing for compliance in truth in taxation. Attorney Broida summarized the Notice to Propose Property Tax Increase for Darien-Woodridge Fire Protection District published in the Liberty Suburban Newspaper, and then gave a word of explanation. President Mancione opened the floor to public comments. Chief Administrator Tinucci stated there were no telephone calls or correspondence regarding this matter. There were no public comments. The public hearing was closed, and the regular meeting ensued.

At 6:33 p.m., President Mancione called the regular meeting to order. The Pledge of Allegiance was said. Kathy Trapp was the recording secretary. Roll Call: Frank Burns, absent; Thomas Cameli, present; George Nelson, present; Robert Klein, present; Jack Mancione, present.

Reading of Minutes:

President Mancione requested a motion to waive the reading of the minutes of the November 15, 2006 regular business meeting and approve them as written. George Nelson so moved. Robert Klein seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, abstain. 3 ayes, 0 nays, 1 abstain. Approved.

Treasurer's Report:

Since Treasurer Burns was absent, President Mancione requested a motion to elect a Treasurer pro tem. George Nelson moved to elect Robert Klein Treasurer pro tem. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 4 ayes, 0 nays. Approved.

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

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
DARIEN-WOODRIDGE FIRE DISTRICT
DECEMBER 14, 2006

Trustee Klein requested a motion to approve disbursements including payroll for a total of \$345,001. George Nelson so moved. Jack Mancione seconded. Trustee Cameli asked questions regarding the costs incurred by the district for Robert Jenkins, public relations consultant, along with costs incurred for Attorney Broida's time for the referendum. He asked for a breakdown on how much money was spent on the November 2006 referendum. Chief Administrator Tinucci was asked to get that information to Trustee Cameli at the next meeting. Roll call vote: Thomas Cameli, nay; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 3 ayes, 1 nay. Approved.

Attorney's Report:

Attorney Broida gave a short report on Lot 4, the property adjacent to the fire district property. The escrow agreement has been finalized. He is waiting for the deed and expects to receive it within the next 30 days or so.

Old Business:

- A. **Canvass of Vote** – Chief Administrator Tinucci advised that the district has received the official results of the referendum. The final results break down to 3,767 yes votes and 4,923 no votes. Out of 17,345 registered voters, 9,072 voted. The district no longer has to officially canvass the vote due to the new laws in place.

New Business:

- A. **Confirm 2007 Meeting Dates** – Chief Administrator Tinucci presented draft meeting dates in written form. Robert Klein moved to approve the dates as presented. Jack Mancione seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 4 ayes, 0 nays. Approved.
- B. **Tax Levy Ordinance** – President Mancione requested a motion to adopt Ordinance 06-0-3, Annual Tax Levy Ordinance for Darien-Woodridge Fire Protection District. Robert Klein so moved. George Nelson seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 4 ayes, 0 nays. Approved.
- C. **Resolution 06-R-2 Resolution Giving Instructions to County Clerk** - President Mancione requested a motion to adopt Resolution 06-R-2. George Nelson so moved. Jack Mancione seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 4 ayes, 0 nays. Approved.

Correspondence:

An overview was given by Chief Administrator Tinucci. President Mancione advised that he received a letter from Darien-Woodridge Firefighters Union Local 4347. He responded via telephone call to Union President Richard Sanborn.

Chief Administrator's Report:

Chief Administrator Tinucci presented his written report.

Public Comment:

Reverend Mark Powell asked several questions about personnel regarding hours worked, benefits, uniforms, total number and the ratio of male to female, Caucasian to non-Caucasian.

MINUTES OF THE MEETING OF THE
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DECEMBER 14, 2006

Richard Sanborn, President, Darien-Woodridge Firefighters Union Local 4347, wanted to clarify the nature of his December 3 letter to the board which was a request to be put on the agenda for the December 14 meeting that was denied. President Mancione responded that he had called Rick Sanborn the same day he received the letter and informed him that there were other forums to discuss his concerns.

President Mancione requested a motion to adjourn the meeting. Robert Klein so moved. George Nelson seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved. Meeting adjourned at 7:27 p.m.



Robert G. Klein, Secretary