

**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 February 18, 2009.

Members present:

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

Workshop called to order at 6:15 p.m. Roll call: Sharon Cattaneo present, Thomas Cameli absent, Frank Burns absent, 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 absent, Frank Burns absent, 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 January 21, 2009 regular meeting and approve them as written. Thomas Cameli so moved. Sharon Cattaneo seconded. Roll call vote: Thomas Cameli aye, Sharon Cattaneo aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays
Approved

Treasurer's Report:

Treasurer Cameli read the January Treasurer's Report that included vendors and payroll. President Klein requested a motion to approve the Treasurer's Report as written. George Nelson so moved. Sharon Cattaneo seconded. Roll call vote: Sharon Cattaneo 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 \$459,796. Thomas Cameli so moved. Sharon Cattaneo seconded. Roll call vote: Thomas Cameli aye, Sharon Cattaneo aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays
Approved

Attorney's Report:

Attorney Broida reported that he will put together his annual report for the board detailing the appropriations and levy process as is done every year.

Old Business:

- A. Fire Alarm Monitoring** – Chief Messenger advised that there was a meeting to go over the last draft of the RFP. It will be sent to Attorney Broida for review. It was the concurrence of the board that Chief Messenger send the RFP out to the vendors as previously listed.
- B. Fire Chief / Administrator Job Description** – Chief Messenger presented the board with a job description for the Fire Chief/Administrator position at the last meeting. He asked the board if there were any questions. There was discussion by the board regarding the clarification of certain wording. President Klein requested a motion to approve the Fire Chief / Administrator's job description as amended. George Nelson so moved. Thomas Cameli seconded. Roll call vote: Thomas Cameli aye, Sharon Cattaneo aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays
Approved

New Business:

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
DARIEN-WOODRIDGE FIRE DISTRICT
FEBRUARY 18, 2009

- A. **Presentation of Revised Pension Fund Compliance Report** – Chief Messenger advised that the pension fund attorney noted an omission on the original report. There was no mention of amounts not subject to tax cap; however, this was corrected in the revised report.

Correspondence:

President Klein advised he received a letter from former Chief Robert Tinucci requesting to be re-appointed to the Pension Board. There was discussion among the board. It was suggested that it may be more appropriate for Mr. Tinucci to run for the position of "retired member" of the Pension Board. Attorney Broida advised he would look into the subject. This is a position on the Pension Board that is to be appointed by the President of the Board of Trustees and expires in April 2009.

Trustee George Nelson asked about the District's policy with regard to going out for bid on legal services. He suggested that the Board has a responsibility to the public to perform due diligence in this area. It was noted that raising this subject is not due to any dissatisfaction with our current legal representation. President Klein asked board members to consider this for discussion at the next month's board meeting.

Fire Chief / Administrator's Report:

Chief Messenger gave highlights from his report. President Klein raised some concern over the availability for a back-up for the district's accounting area. He asked the chief to take it under consideration and be ready to discuss at the next meeting.

Board of Fire Commissioners Report:

None

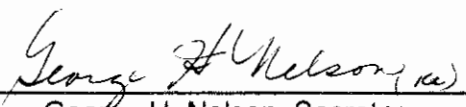
Public Comment:

None

Closed Session:

None

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, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays Approved. Meeting adjourned at 7:13 p.m.



George H. Nelson, Secretary