

**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 January 18, 2006.

Members present:

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

Workshop called to order at 6:15 p.m. Roll call: Frank Burns, present; Thomas Cameli, present; Robert Klein, present; Jack Mancione, present. It was determined that a quorum was present. George Nelson arrived at 6:25 p.m.

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, present; 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 December 14, 2005 regular business meeting and approve them as written. George Nelson so moved. Robert Klein seconded. Roll call vote: Thomas Cameli, aye, Frank Burns, aye; George Nelson, aye; Robert Klein, aye, Jack Mancione, aye. 5 ayes, 0 nays Approved.

President Mancione requested a motion to approve the minutes of the executive sessions held on December 14, 2005 and November 16, 2005. Robert Klein so moved. George Nelson seconded. Roll call vote: Thomas Cameli, aye, Frank Burns, aye; George Nelson, aye; Robert Klein, aye, Jack Mancione, aye. 5 ayes, 0 nays Approved.

**Treasurer's Report:**

Frank Burns read the December Treasurer's Report that included vendors and payroll. President Mancione requested a motion to approve the Treasurer's Report as written. Thomas Cameli so moved. Robert Klein seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye, Jack Mancione, aye. 5 ayes, 0 nays. Approved.

President Mancione requested a motion to approve disbursements including payroll for a total of \$810,258. Robert Klein so moved. George Nelson seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye, Jack Mancione, aye. 5 ayes, 0 nays. Approved.

MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES OF THE  
DARIEN-WOODRIDGE FIRE DISTRICT  
JANUARY 18, 2005

**Attorney's Report:**

No report.

**Old Business:**

- A. **Bond Referendum, General Primary Election, March 21, 2006** - Attorney Broida advised that he filed a certified copy of the ordinance that approves placing the bond referendum to the public to the DuPage County Board of Elections. The legalities are in place for the voters to decide the question on March 21, 2006.

**New Business:**

- A. **Promotion Act – Article 14 – Collective Bargaining Contract** – Chief Administrator Tinucci distributed the final executed copy of Article 14, the Promotion Act, of the collective bargaining agreement.
- B. **Board of Fire Commissioners / Revised Rules & Regulations** – Attorney Broida advised that the Board of Fire Commissioners have revamped their rules. It is the second and most comprehensive revision to the rules since they were adopted in their present format in 1995. The principle change to the rules was the adoption of the promotion formula as set forth in the amendment to the collective bargaining agreement as it pertained to promotions. The Board of Fire Commissioners now has a promotional process that runs parallel with the collective bargaining agreement. Chief Administrator Tinucci also advised that the district has complied with the law ahead of time and negotiated with the collective bargaining unit. They further agreed that Article 14 will not be re-negotiated in the spring.

**Correspondence:**

Overview by Chief Administrator Tinucci.

**Chief Administrator's Report:**

Chief Administrator Tinucci gave a summary of his written report.

**Public Comment:**

There was no public comment.

President Mancione requested a motion to adjourn the meeting. Frank Burns so moved. George Nelson seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye. 5 ayes, 0 nays. Approved. Meeting adjourned at 7:18 p.m.

  
Robert G. Klein, Secretary