

**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 16, 2008.

Members present:

Mr. Robert Klein, President
Mr. George Nelson, Secretary
Mr. Thomas Cameli, Treasurer
Mr. Frank Burns, Trustee
Ms. Sharon Cattaneo, Trustee
Chief Wayne Messenger
Ms. Kathy Trapp, Recording Secretary

Workshop called to order at 6:18 p.m. Roll call: Sharon Cattaneo present, 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 present, Thomas Cameli present, Frank Burns present, 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 December 19, 2007 regular business meeting and approve them as written. Thomas Cameli so moved. Frank Burns seconded. Roll call vote: Sharon Cattaneo, abstain; Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays, 1 abstention. Approved.

Treasurer's Report:

Trustee Cameli read the December 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. Frank Burns seconded. Roll call vote: Sharon Cattaneo, aye; Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved

President Klein requested a motion to approve disbursements including payroll for a total of \$722,600. Frank Burns so moved. Thomas Cameli seconded. Roll call vote: Sharon Cattaneo, aye; Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved

Attorney's Report:

The district received a letter from the DuPage County Clerk advising that it is probable that real estate tax bills will be sent out late due to understaffing. This is something to watch carefully in the event the district needs to issue a tax anticipation warrant.

Old Business:

A. DWFD/LWFD Functional Consolidation Meetings: Chief Messenger advised that in meetings discussions have been focused primarily on the functional consolidation of EMS billing, training and the fire prevention bureaus. A template for full merger using different alternatives is also being considered, however, that will take some time.

President Klein advised that Woodridge Mayor Murphy asked to be apprised of the progress of the discussions held between Darien-Woodridge Fire District and Lisle-Woodridge Fire District. Mayor

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Murphy was brought up to date on the discussions thus far. The Mayor then requested copies of all the minutes and correspondence between the two fire districts regarding the consolidation talks. President Klein asked Acting Chief Messenger to provide this information to both Mayor Murphy and Mayor Weaver. Acting Chief Messenger advised the meetings have been more informal in nature and there were no minutes. In the future, the mayors of both municipalities will be given the same information on these discussions that the trustees receive.

New Business:

A. Consideration of Ordinance 08-0-1, Emergency Ambulance Service Fees – President Klein asked Attorney Broida to give a summary of the ordinance. The most substantive changes were to the fees on Page 2. As the fees have not increased for the last five years, the fees were increased to bring charges more in line with actual costs. There was further discussion by the board. President Klein requested a motion to approve Ordinance 08-0-1. Thomas Cameli so moved. George Nelson seconded. Roll call vote: Sharon Cattaneo aye, Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes 0 nays Approved

George Nelson moved to eliminate the workshop portion of the meeting. Frank Burns seconded. There was discussion by the board. It was agreed to suspend the workshop unless one is needed. George Nelson withdrew his motion, and Frank Burns withdrew his second.

Correspondence:

There was no correspondence.

Chief Administrator's Report:

Acting Chief Administrator Messenger gave highlights from his report.

Board of Fire Commissioners Report:

No Report

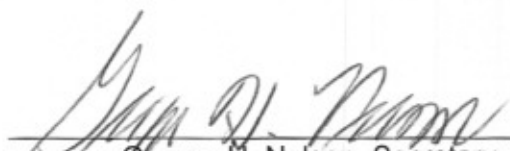
Public Comment:

None

President Klein requested a motion to recess to closed session to discuss personnel issues. George Nelson so moved. Frank Burns seconded. Roll call vote: Sharon Cattaneo aye, Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved. President Klein advised there would be no action taken after the closed session. Meeting recessed at 7:30 p.m.

The regular meeting was reconvened at 8:22 p.m. President Klein called the regular meeting to order. Roll Call: Sharon Cattaneo present, Frank Burns, present; George Nelson, present; Robert Klein, present; Thomas Cameli present. It was determined that a quorum was present.

Frank Burns moved to adjourn the meeting. Sharon Cattaneo seconded. Roll call vote: Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved. Meeting adjourned at 8:07 p.m.


George H. Nelson, Secretary