

**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 July 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

Workshop called to order at 6:18 p.m. Roll call: Frank Burns, present; 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 called the regular meeting to order. Roll Call: Frank Burns, present; Thomas Cameli, present; George Nelson, present; Robert Klein, present; Jack Mancione, present. Kathy Trapp was the recording secretary.

**Reading of Minutes:**

President Mancione requested a motion to waive the reading of the minutes of the June 27, 2006 regular business meeting and approve them as written. Robert Klein so moved. George Nelson seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye; Jack Mancione, aye. 5 ayes, 0 nays. Approved.

President Mancione requested a motion to approve the minutes of the closed session of the meeting held on June 27, 2006. George Nelson so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye; Jack Mancione, aye. 5 ayes, 0 nays. Approved.

**Treasurer's Report:**

Frank Burns read the June 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. Jack Mancione 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 \$789,982. 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.

**Attorney's Report:**

Attorney Broida reported that Chief Administrator Tinucci has been working with Bradford/Orix on the reconveyance of Lot 4 back to the fire district as to future responsibilities for maintenance as being shared with the town homes and the shopping center. The Budget & Appropriations Ordinance will be on the agenda for August.

MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES OF THE  
DARIEN-WOODRIDGE FIRE DISTRICT  
JULY 18, 2006

**Old Business:**

- A. **November 2006 Referendum Consideration** – Chief Administrator Tinucci asked the board to further consider a possible referendum in November of 2006. He advised that many taxing bodies confer with consultants regarding referendum issues. There was discussion by the board, and they agreed to authorize Chief Administrator Tinucci to talk with referendum consultants and find out what the costs would be.
- B. **Administrative Working Budget** - Chief Administrator Tinucci presented a revised administrative working budget that is balanced. President Jack Mancione requested a motion to approve the revised administrative working budget as presented by Chief Tinucci. 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.

**New Business:**

- A. **None**

**Correspondence:**

An overview was given by Chief Administrator Tinucci.

**Chief Administrator's Report:**

Chief Administrator Tinucci gave an overview of his written report.

**Public Comment:**

There was public comment by Chris Waz regarding published meetings, firefighters as paramedics and the next Southwest United Fire Districts board meeting.

President Mancione requested a motion to recess to executive session. Robert Klein so moved. George Nelson seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye, Jack Mancione, aye. 5 ayes, 0 nays. Approved. Meeting recessed at 7:30 p.m.

The regular meeting reconvened at 8: 18 p.m. President Mancione called the meeting to order. Roll call: Frank Burns, present; George Nelson, present; Thomas Cameli, present; Robert Klein, present; Jack Mancione, present. It was determined that a quorum was present.

President Mancione requested a motion to adjourn the meeting. Robert Klein so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye Jack Mancione, aye. 5 ayes, 0 nays. Approved. Meeting adjourned at 8:20 p.m.

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Robert G. Klein, Secretary