

**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 23, 2007.

**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 6:15 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.

**Recognition of Employees:**

The board recognized the off-duty actions of Firefighter James Hobbs in saving a sleeping woman from her smoke-filled home. Lt. John Tabisz was also recognized for saving a choking woman at a family reunion by performing the Heimlich maneuver. Both were commended for their commitment to serve people both on and off duty.

**Reading of Minutes:**

President Klein requested a motion to waive the reading of the minutes of the June 21, 2007 regular business meeting and approve them as written. George Nelson so moved. Frank Burns seconded. It was noted that on Page 3 of the minutes, it should read that George Nelson seconded the motion to recess to closed session. The minutes will be amended as noted. Roll call vote: Sharon Cattaneo aye, Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. The minutes were approved as amended.

**Treasurer's Report:**

Trustee Cameli read the June Treasurer's Report that included vendors and payroll. President Klein requested a motion to approve the Treasurer's Report as written. Frank Burns so moved. George Nelson seconded. Roll call vote: Sharon Cattaneo aye, Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. Approved.

President Klein requested a motion to approve disbursements including payroll for a total of \$762,280. 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

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**Attorney's Report:**

Attorney Broida reported that he filed an application for tax exempt status for Lot 4. There was a question that was resolved regarding the parcel number. Mr. Broida has published notice of the public hearing at the next meeting for the budget and appropriation ordinance. A draft ordinance will be circulated to the board for review and consideration before the next meeting.

**Old Business:**

- A. **Sale of Surplus Vehicles** – One of the vehicles has been put up for sale. The other vehicle will be stripped down and put up for sale after the other vehicle has been sold. The ad requesting bids has been published; and hopefully there will be bids for the vehicle for the next board meeting.

**New Business:**

- A. **Review Ordinance 02-0-1, Article 3, Relationship Among the Board of Trustees & Others** – President Klein asked for comments and discussion regarding this section of the ordinance. After much discussion by the board, it was decided to schedule a workshop to discuss this subject prior to the next board meeting.
- B. **Used Computers / Approve as Surplus** – Chief Administrator Messenger had previously circulated a list of used computers most of which had been purchased in 1998. Chief Administrator Messenger requested that they be declared surplus and of no value. Thomas Cameli moved to declare the computers surplus. 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

**Correspondence:**

Overview by President Klein.

**Chief Administrator's Report:**

Chief Administrator Messenger gave highlights from his report.

**Board of Fire Commissioners Report:**

H. James McGill, Chairman of the Board of Fire Commissioners gave highlights of the board of commissioners' activities for 2006/2007. He also described the duties and responsibilities of the Board of Commissioners.

**Public Comment:**

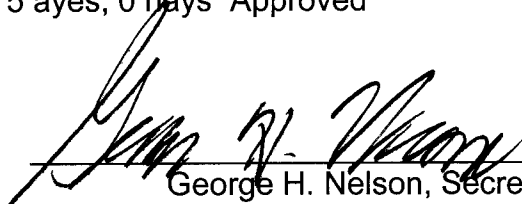
Richard Sanborn, President of Darien-Woodridge Professional Firefighters Association, Local 3437, asked if the union could submit input on Ordinance 02-0-1. They were encouraged to do so.

President Klein requested a motion to recess to closed session to discuss personnel issues. 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 Meeting recessed at 7:27 p.m.

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The regular meeting was reconvened at 8:43 p.m. President Klein called the regular meeting to order. Roll Call: Thomas Cameli, present; Frank Burns, present; George Nelson, present; Robert Klein, present; Sharon Cattaneo, present. It was determined that a quorum was present.

President Klein requested a motion to adjourn the meeting. Thomas Cameli so moved. Frank Burns seconded. Roll call vote: Roll call vote: Sharon Cattaneo aye, Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved  
Meeting adjourned at 8:44 p.m.

  
George H. Nelson, Secretary