

**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 June 27, 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 6:21 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. The Pledge of Allegiance was said.

President Mancione requested a motion to recess to executive session. Robert Klein 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. Meeting recessed at 6:33 p.m.

The regular meeting reconvened at 7:47 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.

**Reading of Minutes:**

President Mancione requested a motion to waive the reading of the minutes of the May 3, 2006 regular business meeting and approve them as written. Robert Klein so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, abstain; George Nelson, abstain; Frank Burns, aye; Robert Klein, aye; Jack Mancione, aye. 3 ayes, 0 nays, 2 abstentions. Approved.

**Treasurer's Report:**

Frank Burns read the May Treasurer's Report that included vendors and payroll. President Mancione requested a motion to approve the Treasurer's Report as written. 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.

President Mancione requested a motion to approve disbursements including payroll for a total of \$371,695. 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.

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**Attorney's Report:**

Attorney Broida gave some background on the sale of the 75<sup>th</sup> Street property and advised that included in that sale was a parcel known as Lot 4 which is the vacant piece that adjoined the 7550 Lyman property directly to the west. As a part of the arrangement, the district entered into a supplemental agreement that stated when all the construction was finished; Bradford Orix would convey that property back to the fire district. Bradford is ready to do this. The district has been looking at surveys to make sure the improvements that were made are correct and that all the storm water drainage system is working properly, etc. One of the things observed is that there are a few fence encroachments by the neighbors that surround the area. It is Mr. Broida's intention to notify the neighbors with fence encroachments that they are legally required to move their fences. It is a concern that over time that they could claim ownership by adverse possession. It is not the intention of the district to cause ill will with the neighbors, but should go on record asking them to do so.

**Old Business:**

- A. **November 2006 Referendum Consideration** – Chief Administrator Tinucci asked the board to consider whether or not the district would be going for a bond referendum in November 2006. As information, Chief Administrator Tinucci advised that Darien School District 61 would also have a referendum on the ballot. President Mancione suggested that the district disseminate information on the changes that we said we would make. There was discussion by the board and a consensus was made that the district would not put a referendum on the ballot in November, but would get out the information on budget and service reductions already made.

**New Business:**

- A. **Southwest United Fire Districts Intergovernmental Agreement** - Chief Administrator Tinucci gave an overview of the changes that have taken place since the last intergovernmental agreement was approved and indicated it is time to update the agreement to reflect the current structure of SUFD. There were two intergovernmental agreements previously, one for training and one for maintenance. These have been combined into one new agreement. President Mancione requested a motion to approve the amended Southwest United Fire Districts amended intergovernmental agreement. Robert Klein so moved. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 5 ayes, 0 nays. Approved.
- B. **Fiscal 2006/07 Administrative Working Budget** – Chief Administrator Tinucci advised that he brings the administrative working budget to the board for approval prior to the enactment of the Budget & Appropriations Ordinance. The current working budget shows reductions itemized by the Chief. There was discussion by the board. President Mancione requested a motion to approve the fiscal 2006/07 working budget. Frank Burns so moved. Robert Klein seconded. There was further discussion among the trustees about the projected operating net loss of \$76,000. Chief Administrator Tinucci advised that there was a \$109,000 carryover from last year, and the net effect on this year is about a \$34,000 positive balance. There was concurrence by the board to revisit the budget numbers and bring in a balanced budget. Frank Burns withdrew his previous motion to approve the administrative budget as presented. Thomas Cameli moved to have the Chief Administrator come

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back with a balanced budget. 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.

- C. **Sealed Bid for 1974 GMC Van – Surplus Equipment:** The fire district received only one bid for the 1974 GMC Van. The successful bidder was Mr. Robert Statkus who bid \$1,750 and indicated in his bid that this vehicle would replace a van that was lost in a fire. Robert Klein moved to accept the bid by Mr. Statkus. Thomas Cameli seconded. Roll call vote: Frank Burns, aye; Robert Klein, aye; Jack Mancione, aye. 5 ayes, 0 nays. Approved.
- D. **Citizen’s Financial Bank Fundraiser Opportunity:** President Mancione advised the board that Citizen’s Financial Bank has come to the district with a fundraiser opportunity in that for every account reported as being recommended by the fire district, the bank would make a \$50 donation to the district. There was discussion by the trustees who agreed that the fire district could not promote any one bank, but if Citizen’s Financial would like to advertise the donation program to the public they should do so.
- E. **SUFD Training and Maintenance Budgets:** Chief Administrator Tinucci advised that the training and maintenance budgets presented were approved at the last Southwest United Fire Districts meeting. This was for information

**Correspondence:**

An overview was given by Chief Administrator Tinucci.

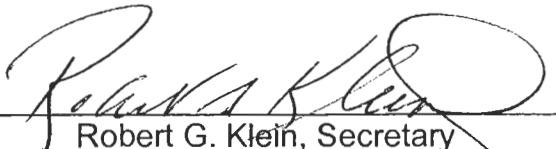
**Chief Administrator’s Report:**

Chief Administrator Tinucci gave a verbal report.

**Public Comment:**

There was public comment by Chris Waz that he did not see an agenda posted for the meeting and asked when the next SUFD meeting would occur.

President Mancione requested a motion to adjourn the meeting. 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. Meeting adjourned at 9:08 p.m.

  
Robert G. Klein, Secretary