

**MINUTES OF THE REGULAR MEETING OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

The regular monthly meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District was held at Station One located at 7550 Lyman Avenue, Darien, Illinois on June 17, 2009.

Members present:

Mr. Robert Klein, President	Chief Wayne Messenger
Mr. George Nelson, Secretary	Bureau Director Robert Morris
Mr. Frank Burns, Treasurer	Mr. Ronald J. Broida, Attorney
Ms. Sharon Cattaneo, Trustee	Ms. Kathy Trapp, Recording Secretary
Mr. James Palatine, Trustee	

Workshop called to order at 6:15 p.m. Roll call: James Palatine present, Sharon Cattaneo present, Frank Burns Present, Robert Klein present, George Nelson absent. 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: James Palatine present, Sharon Cattaneo present, Frank Burns present, Robert Klein present, George Nelson absent. It was determined that a quorum was present.

President Klein requested a motion to waive the reading of the minutes of the May 20, 2009 meeting and approve them as written. James Palatine so moved. Frank Burns seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson absent. 4 ayes, 0 nays, 1 absent. Approved

Frank Burns read the May Treasurer's Report which included vendors and payroll. President Klein requested a motion to approve the Treasurer's Report as written. Sharon Cattaneo so moved. James Palatine seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson absent. 4 ayes 0 nays, 1 absent. Approved

President Klein requested a motion to approve disbursements including payroll for a total of \$612,592. Sharon Cattaneo so moved. James Palatine seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson absent. 4 ayes 0 nays, 1 absent. Approved

Mr. Broida advised that paperwork has begun for the Budget & Appropriation Ordinance.

George Nelson arrived at 6:45 p.m.

The contract with Chicago Metropolitan Fire Prevention Company regarding fire alarm monitoring was reviewed and discussed with Chief Messenger. It was then forwarded to the vendor for consideration. When the contract is mutually agreeable to the vendor and Darien-Woodridge staff, it will be brought to the Board for approval. There are two additional issues that must be considered, one being that the contract with the current vendor must come to an end. Mr. Broida will look at the mechanics as to how this must be done. The second issue is that the District's current fire prevention ordinance must be reviewed and revised.

Fire Alarm Monitoring – covered in the Attorney's Report.

Fiscal 2009/10 Working Budget – Chief Messenger distributed a copy of the Fiscal 2009/10 Working Budget that showed all the actual figures from the Fiscal Year 2008/09.

- Village of Woodridge Inauguration – President Klein advised that he and Trustee Cattaneo attended the inauguration of newly elected officials for the Village of Woodridge.
- Northern Illinois Alliance of Fire Protection Districts Legislative Issues – President Klein discussed current legislation supported by the NIAFPD and how the information is disseminated.
- Southwest United Fire Districts Updates and Programs – President Klein suggested that there be a review and an update to the Board of SUFD programs. Trustee Frank Burns who is the Board's representative to the SUFD Board will give a report at the next meeting.
- Evaluation of the Board and Fire Chief/Administrator – President Klein advised that the draft evaluation form is ready and will be emailed to each trustee for their comments at the next meeting.

Chief Messenger gave highlights of his report.

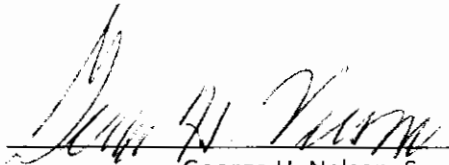
No report.

Robert Morris, Director of the Fire Prevention Bureau, advised that he contacted the Darien Chamber of Commerce and will attend the next meeting.

President Klein requested a motion to recess to closed session for personnel reasons. James Palatine so moved. Frank Burns seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes 0 nays. Approved. Meeting recessed at 7:37 p.m.

Regular meeting reconvened at 7:50 p.m. Roll call: James Palatine present, Sharon Cattaneo present, Frank Burns Present, Robert Klein present, George Nelson present. It was determined that a quorum was present.

President Klein requested a motion to adjourn the meeting. James Palatine so moved. George Nelson seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes 0 nays. Approved Meeting adjourned at 7:58 p.m.


George H. Nelson, Secretary