

**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 March 16, 2006.

**Members present:**

Mr. Jack Mancione, President  
Mr. Robert Klein, Secretary  
Mr. George Nelson, Trustee  
Mr. Thomas Cameli, Trustee  
Chief Administrator R. Tinucci  
Ms. Kathy Trapp, Recording Secretary  
Mr. Ron Broida, Attorney

Workshop called to order at 6:15 p.m. Roll call: Frank Burns, 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. The Pledge of Allegiance was said. Kathy Trapp was the recording secretary. Roll Call: Frank Burns, present; Thomas Cameli, present; George Nelson, present; Robert Klein, present; Jack Mancione, present.

**Reading of Minutes:**

President Mancione requested a motion to waive the reading of the minutes of the February 15, 2006 regular business meeting and approve them as written. 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:**

Chief Administrator Tinucci read the February 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. 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 disbursements including payroll for a total of \$531,776. Thomas Cameli so moved. Robert Klein seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye, Jack Mancione, aye. 5 ayes, 0 nays. Approved.

**Attorney's Report:**

Attorney Broida reported that all notices regarding the referendum have been properly made and posted and all legal requirements have been complied with.

MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES OF THE  
DARIEN-WOODRIDGE FIRE DISTRICT  
MARCH 16, 2006

**Old Business:**

- A. **Bond Referendum, General Primary Election, March 21, 2006** - Chief Administrator Tinucci distributed a packet of various items including correspondence from the DuPage County Election Commission, endorsements by the newspapers and articles relevant to the referendum. He advised that there would be another community meeting on Saturday, March 18, 2006 at 1:30 at Station 1.

**New Business:**

- A. **Pension Board Appointments** – President Mancione advised that Chief Administrator Tinucci and Trustee George Nelson requested to be appointed to the pension board. The board concurred and they were officially appointed to the pension board.
- B. **Surplus Vehicle for Sale** - Chief Administrator Tinucci asked the board to declare a 1974 GMC van that is no longer in use to be declared surplus and be sold for a minimum bid of \$1,000. Trustee Cameli suggested a higher minimum bid of \$1,500. Trustee Klein moved to declare the GMC van surplus and the chief authorized to sell it with a minimum bid of \$1,500. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye, Jack Mancione, aye. 5 ayes, 0 nays. Approved.

**Correspondence:**

Overview by Chief Administrator Tinucci.


**Chief Administrator's Report:**

Chief Administrator Tinucci gave a summary of his written report.

**Public Comment:**

There was no public comment.

President Mancione requested a motion to adjourn the meeting. Robert Klein so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye. 5 ayes, 0 nays. Approved. Meeting adjourned at 7:03 p.m.

  
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Robert G. Klein, Secretary