

**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 May 16, 2007.

Members present:

Mr. Robert Klein Trustee
Mr. Frank Burns, Trustee
Mr. Thomas Cameli, Trustee
Ms. Sharon Cattaneo, Trustee
Chief Administrator Robert Tinucci
Ms. Kathy Trapp, Recording Secretary

Workshop called to order at 6:20 p.m. Roll call: Frank Burns, present; George Nelson, absent; Thomas Cameli, present; Robert Klein, Sharon Cattaneo, present. It was determined that a quorum was present.

At 6:35 p.m., Trustee ~~Frank Burns~~ ^{ROBERT KLEIN} called the regular meeting to order. The Pledge of Allegiance was said. Kathy Trapp was the recording secretary. Roll Call: Thomas Cameli, present; Frank Burns, present; George Nelson, absent; Robert Klein, present; Sharon Cattaneo, present.

Attorney Broida indicated that in accordance with proper procedure with the election of new trustee Sharon Cattaneo and the reelection of Robert Klein it is appropriate to have an election of officers. New trustee, Sharon Cattaneo was welcomed to the board.

Trustee Burns moved to nominate Robert Klein as President. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; Sharon Cattaneo, aye; Robert Klein abstain. 3 ayes, 0 nays, 1 abstention. Approved.

Trustee Burns moved to nominate Thomas Cameli as Treasurer. Robert Klein seconded. Roll call vote: Thomas Cameli, abstain; Frank Burns, aye; Sharon Cattaneo aye; Robert Klein, aye. 3 ayes, 0 nays, 1 abstention. Approved.

Trustee Klein nominated George Nelson as Secretary. Thomas Cameli Seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; Sharon Cattaneo, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved

President Klein and Chief Administrator Tinucci recognized Commissioner Leo Rasp for five years of service, Commissioner McGill for 15 years of service and Past President Jack Mancione for 10 years of service to the fire district.

Reading of Minutes:

President Klein requested a motion to waive the reading of the minutes of the April 19 2007 regular business meeting and approve them as written. Frank Burns so moved. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; Sharon Cattaneo, abstain; Robert Klein, abstain. 2 ayes, 0 nays, 2 abstentions. Approved.

Treasurer's Report:

Trustee Cameli read the March 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. Sharon Cattaneo seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; Sharon Cattaneo, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.

President Klein requested a motion to approve disbursements including payroll for a total of \$332,342. Frank Burns so moved. Sharon Cattaneo seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; Sharon Cattaneo, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.

Attorney's Report:

Attorney Broida reported that he recently received the deed and title insurance policy for Lot 4.

Old Business:

- A. Audit Proposal** – Trustee Frank Burns advised that he negotiated a lower pricing schedule reducing the cost of the audit by \$250 per year and recommended the board accept the proposal. There was discussion by the board. Frank Burns moved to engage Knutte & Associates in a one-year contract. Sharon Cattaneo seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; Sharon Cattaneo, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.

New Business:

- A. Fire Chief Selection Process** – Retired Chief Buzz Beverly presented information on the Illinois Fire Chiefs Assessment services. There was a question-and-answer period with Chief Beverly and discussion by the board.
- B. DuPage County Election Commission Abstract / Canvas of April 17, 2007 Election** – Attorney Broida presented the abstract of election results and advised that it is no longer necessary to canvass the vote.
- C. Resolution 07-R-1 / South DuPage Consolidated Dispatch Center** - Chief Administrator Tinucci reported that he asked Attorney Broida to draft a resolution in support of the South DuPage Consolidated Dispatch Center. This resolution shows the district's commitment to continue discussion with several municipalities regarding a South DuPage Dispatch Center. Attorney Broida advised there is no commitment. Frank Burns moved to approve Resolution 07-R-1. Robert Klein seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; Sharon Cattaneo, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.

Correspondence:

Overview by Chief Administrator Tinucci.

Chief Administrator's Report:

Chief Administrator Tinucci gave highlights from his report.

Public Comment:

Zachary Lawrence, representative of the Illinois Association of Fire Protection Districts welcomed Trustee Sharon Cattaneo and invited her to the annual conference. Mr. Lawrence is also a trustee

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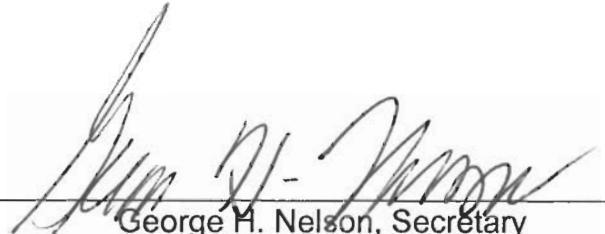
with the Lisle-Woodridge Fire District and advised there are numerous opportunities to work together and they would love to do so.

President Klein moved to recess to closed session to discuss personnel issues. Thomas Cameli seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; Sharon Cattaneo, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved. President Klein advised there would be no action taken after the closed session. Meeting recessed at 7:55 p.m.

Trustee George Nelson arrived at 8:00 p.m.

The regular meeting was reconvened at 9:06 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: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Sharon Cattaneo, aye; Robert Klein, aye. 5 ayes, 0 nays. Meeting adjourned at 9:07 p.m.



George H. Nelson, Secretary