

**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 November 15, 2006.

Members present:

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 6:23 p.m. Roll call: Frank Burns, present; George Nelson, present; Thomas Cameli, present; Robert Klein, present; Jack Mancione, absent. It was determined that a quorum was present.

At 6:30 p.m., Secretary Klein called the regular meeting to order. Roll Call: Frank Burns, present; Thomas Cameli, present; George Nelson, present; Robert Klein, present; Jack Mancione, absent. Kathy Trapp was the recording secretary.

Trustee Nelson made a motion to elect Robert Klein president pro tem. Frank Burns seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.

**Reading of Minutes:**

President Pro Tem Klein requested a motion to waive the reading of the minutes of the October 18, 2006 regular business meeting and approve them as written. George Nelson so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.

**Treasurer's Report:**

Frank Burns read the October Treasurer's Report that included vendors and payroll. President Pro Tem Klein requested a motion to approve the Treasurer's Report as written. Thomas Cameli so moved. George Nelson seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved.

President Pro Tem Klein requested a motion to approve disbursements including payroll for a total of \$428,509. George Nelson so moved. Robert Klein seconded. Roll call vote: Thomas Cameli, nay; Frank Burns, aye; George Nelson, aye; Robert Klein, aye. 3 ayes, 1 nay. Approved.

**Attorney's Report:**

Attorney Broida advised that the tax levy ordinance is in the process of being prepared. He gave a report on the status of Lot 4, the property directly to the west of station one. There will be an escrow fund of \$10,000 for the maintenance of the wetlands and storm water detention. The shop

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ping center and the townhouse association will share costs of future maintenance on this property with the fire district.

**Old Business:**

- A. **November 2006 Referendum** – Chief Administrator Tinucci advised that the district has not yet received the official results of the referendum due to provisional balloting. The best information on results at this time is 3,725 yes votes (43.31%) and 4,875 no votes (56.69%). Trustee Burns suggested this item be put on the December agenda to discuss.
- B. **Illinois Association of Fire Protection Districts Consider Annual Fee** – Chief Administrator Tinucci advised that the district received the annual dues notice. The IAFFPD is a statewide organization that doesn't provide as much as the Northern Illinois Alliance of Fire Protection Districts and felt that we shouldn't renew our membership. The trustees agreed not to renew this membership.

**New Business:**

- A. **Trustee Elections – Consolidated Election April 17, 2007** – Chief Administrator Tinucci distributed a short information sheet on the upcoming trustee elections in April 2007. Attorney Broida will prepare a report on the board's obligations. Chief advised that the district has received the forms necessary to file for candidacy and they are available to whoever would like to run for this office.

**Correspondence:**

An overview was given by Chief Administrator Tinucci.

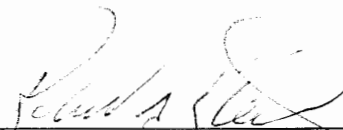
**Chief Administrator's Report:**

Chief Administrator Tinucci presented his written report.

**Public Comment:**

There was no public comment.

President Pro Tem Klein requested a motion to adjourn the meeting. George Nelson so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye. 4 ayes, 0 nays. Approved. Meeting adjourned at 7:16 p.m.



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Robert G. Klein, Secretary