

**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 October 18, 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 6:20 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.

**Reading of Minutes:**

President Mancione requested a motion to waive the reading of the minutes of the September 21, 2006 regular business meeting and approve them as written. Robert Klein so moved. Frank Burns seconded. Trustee Cameli moved to amend the minutes under "Old Business" to read: Trustee Cameli asked when the contract with Jenkins was approved. It was again reiterated that the July 27, 2006 letter of intent with Robert Jenkins had been approved at the August meeting. Frank Burns seconded. Minutes approved as amended. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 5 ayes, 0 nays. Approved.

**Treasurer's Report:**

Frank Burns read the September Treasurer's Report that included vendors and payroll. President Mancione requested a motion to approve the Treasurer's Report as written. George Nelson so moved. Robert Klein 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 \$384,492. George Nelson so moved. Jack Mancione seconded. Roll call vote: Thomas Cameli, nay; Frank Burns, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 4 ayes, 1 nay. Approved.

**Attorney's Report:**

No report.

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Trustee Cameli made a motion to include emails of September 26, 2006 of Jack Mancione, Bob Klein's response on September 26, 2006 Cameli's response of September 28, 2006. There was no second. Motion failed due to lack of a second.

**Old Business:**

- A. **November 2006 Referendum** – pending.
- B. **Fiscal Year-End 2006 Audit Report** - Trustee Burns advised that he went over the audit report in some detail and received clarification and questions answered and has no reservations about it. President Mancione requested a motion to approve the audit report. President Mancione requested a motion to approve the audit report as presented by Knutte & Associates. Frank Burns so moved. Robert Klein seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 5 ayes, 0 nays. Approved.

**New Business:**

- A. **Illinois Association of Fire Protection Districts Consider Annual Fee** – President Mancione suggested this item be tabled until we determine what our status would be. By-law changes are under consideration and this should be put on the agenda under old business.
- B. **Formal Contract for Public Information Consultant** – Trustee Cameli voiced his concerns regarding the contract.
- C. **Consider Support of Northern Illinois Critical Incident Stress Management Team** - Chief Administrator Tinucci informed the board of the nature of the NIAFPD CIS Team. He suggested monetary support of this worthy organization as they do not charge fire departments to come out to counsel employees during times of extreme stress. Their only means of funding is by donations from fire districts. President Mancione moved to authorize Chief Administrator Tinucci to give \$100 to the Northern Illinois Critical Incident Stress Management Team. Robert Klein seconded. Roll call vote: Thomas Cameli, nay; Frank Burns, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 4 ayes, 1 nay. Approved.

**Correspondence:**

An overview was given by Chief Administrator Tinucci.

Trustee Cameli moved that the emails generated pertaining to the Jenkins contract after the September 21, 2006 board meeting be made part of correspondence. There was no second. The motion failed due to lack of a second.

**Chief Administrator's Report:**

Chief Administrator Tinucci presented his written report.

**Public Comment:**

There was no public comment.

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President Mancione requested a motion to adjourn the meeting. 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. Meeting adjourned at 7:34 p.m.



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Robert G. Klein, Secretary