

**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 17, 2007.

Members present:

Mr. Robert Klein, President
Mr. George Nelson, Secretary
Mr. Thomas Cameli, Treasurer
Mr. Frank Burns, Trustee
Ms. Sharon Cattaneo, Trustee
Chief Wayne Messenger
Ms. Kathy Trapp, Recording Secretary

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

Shawna Holien, Director of the Downers Grove Chapter of the Muscular Dystrophy Association presented a plaque in recognition of our contribution of over \$10,000 to their annual "Fill the Boot" campaign. Special thanks was given to the district for allowing member participation and to Lt. Dave Lambright for coordinating the drive again this year.

Reading of Minutes:

President Klein requested a motion to waive the reading of the minutes of the September 19, 2007 regular business meeting and approve them as written. Thomas Cameli so moved. George Nelson seconded. Roll call vote: Sharon Cattaneo aye, Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays. Approved.

Treasurer's Report:

Trustee Cameli read the October Treasurer's Report that included vendors and payroll. President Klein requested a motion to approve the Treasurer's Report as written. George Nelson so moved. Frank Burns seconded. Roll call vote: Sharon Cattaneo aye, Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes 0 nays Approved.

President Klein requested a motion to approve disbursements including payroll for a total of \$416,314. Thomas Cameli so moved. Frank Burns seconded. Roll call vote: Sharon Cattaneo aye, Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved

Attorney's Report:

No report.

Old Business:

There was no old business.

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
DARIEN-WOODRIDGE FIRE DISTRICT
October 17, 2007

New Business:

- A. **Swear-In of New Commissioner** – Mr. Ed Cryer was sworn in as fire commissioner for the Darien-Woodridge Fire District. He replaces Mr. Sam D’Agostino who retired earlier this year.
- B. **Consider Date Change for November Meeting to November 28, 2007** – President Klein asked the board to consider changing the date of the November meeting from November 21 to November 28 due to the Thanksgiving holiday. Frank Burns moved to change the date to November 28 with the times remaining the same. George Nelson seconded. Roll call vote: Sharon Cattaneo aye, Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved

Correspondence:

President Klein asked the trustees to review the correspondence in their packets.

Chief Administrator’s Report:

Acting Chief Administrator Messenger gave highlights from his report.

Board of Fire Commissioners Report:

Commissioner McGill congratulated new commissioner Ed Cryer on his appointment.

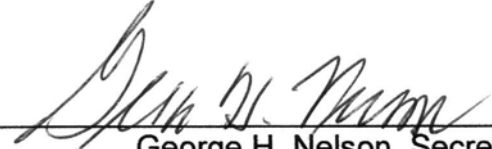
Public Comment:

None

President Klein requested a motion to recess to closed session to discuss personnel issues. George Nelson so moved. Sharon Cattaneo seconded. Roll call vote: Sharon Cattaneo aye, Thomas Cameli aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved. President Klein advised there would be no action taken after the closed session. Meeting recessed at 7:09 p.m.

The regular meeting was reconvened at 7:30 p.m. President Klein called the regular meeting to order. Roll Call: Frank Burns, present; George Nelson, present; Robert Klein, present; Sharon Cattaneo, present, Thomas Cameli present. It was determined that a quorum was present.

Frank Burns moved to adjourn the meeting. George Nelson seconded. Roll call vote: Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved Meeting adjourned at 7:31 p.m.



George H. Nelson, Secretary