

**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 15, 2008.

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
Mr. Ronald J. Broida, Attorney
Ms. Kathy Trapp, Recording Secretary

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

Reading of Minutes:

President Klein requested a motion to waive the reading of the minutes of the September 17, 2008 regular meeting and approve them as written. Frank Burns so moved. Sharon Cattaneo seconded. Sharon Cattaneo stated a correction to the minutes to show that she also approved the minutes. Roll call vote: Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays. Approved as corrected.

President Klein indicated the need to nominate a Treasurer Pro Tem in Thomas Cameli's absence. George Nelson moved to nominate Frank Burns as Treasurer Pro Tem. Sharon Cattaneo seconded. Roll call vote: Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes 0 nays Approved

Treasurer's Report:

Treasurer Pro Tem Burns read the September 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. Sharon Cattaneo seconded. Roll call vote: Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays. Approved

Treasurer Pro Tem Burns requested a motion to approve disbursements including payroll for a total of \$404,008. Sharon Cattaneo so moved. George Nelson seconded. Roll call vote: Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays Approved

Attorney's Report:

No report

Old Business:

A. Fire Alarm Monitoring – no report

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BOARD OF TRUSTEES OF THE
DARIEN-WOODRIDGE FIRE DISTRICT
OCTOBER 15, 2008

- B. Swear In David Lambright to Position of Deputy Chief:** President Klein swore Dave Lambright in as Deputy Chief. Dave's wife Jean pinned his badge on. Congratulations were extended by the board and audience.

New Business:

- A. Trustee Elections** – Attorney Broida reported that there is one position coming up for election in the spring consolidated election. The district has responsibilities as the local election official, and Mr. Broida will prepare a report of these responsibilities so the district may comply.

Correspondence:

Chief Messenger gave an overview of correspondence.

Fire Prevention Bureau Director gave a report on the district's annual open house. Director Morris also reported on the meeting he attended in Minneapolis, Minnesota held by the International Code Council. The ICC membership supported a residential fire sprinkler requirement for all new one- and two-family homes and townhouses.

President Klein gave a brief overview of the Woodridge Town Meeting. Mr. Klein asked Mayor Murphy to consider putting out a survey to village residents regarding the fire protection districts serving them. Mayor Murphy was agreeable and asked the fire district to come up with a list of questions to include in the survey.

Fire Chief / Administrator's Report:

Chief Messenger gave highlights from his report.

Board of Fire Commissioners Report:

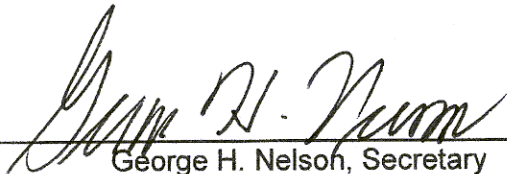
Commissioner Jim McGill gave a report on consortium testing to establish a list for full-time firefighter positions with College of DuPage.

Public Comment:

There was no public comment.

There was no closed session.

President Klein requested a motion to adjourn the meeting. Frank Burns so moved. Sharon Cattaneo seconded. Roll call vote: Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays Approved. Meeting adjourned at 7:04 p.m.


George H. Nelson, Secretary