

**MINUTES OF THE REGULAR MEETING OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

The regular monthly meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District was held at Station One located at 7550 Lyman Avenue, Darien, Illinois on October 21, 2009.

Members present:

Mr. Robert Klein, President	Chief Wayne Messenger
Ms. Sharon Cattaneo, Trustee	Bureau Director Robert Morris
Mr. James Palatine, Trustee	Mr. Ronald J. Broida, Attorney
Mr. Frank Burns, Trustee	Ms. Kathy Trapp, Recording Secretary
Mr. George Nelson, Trustee	

Workshop called to order at 6:15 p.m. Roll call: James Palatine present, Sharon Cattaneo 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. Roll call: James Palatine present, Sharon Cattaneo present, 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 15, 2009 meeting and approve them as written. James Palatine so moved. Sharon Cattaneo seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson abstain. 4 ayes, 0 nays, 1 abstention. Approved as amended.

Treasurer's Report:

Frank Burns read the September Treasurer's Report which included vendors and payroll. President Klein requested a motion to approve the Treasurer's Report as written. George Nelson so moved. James Palatine seconded. Roll call vote: James Palatine aye, Sharon Cattaneo 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 \$473,047. James Palatine so moved. Sharon Cattaneo seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes 0 nays. Approved

Attorney's Report:

As has been reported for the previous few months, The Darien-Woodridge Fire District has entered an agreement with Chicago Metropolitan Fire Prevention for fire alarm monitoring with the District being the owner of the equipment. With that, the District terminated the arrangement for fire alarm monitoring with Fire & Security Systems. Pleasantview Fire Protection District did the same thing. A meeting was held with representatives of that company to determine what, if any, equipment might be purchased and to ensure there would be a smooth transition between one supplier and another. The agenda was to discuss pricing and the phase-over program. Because Pleasantview and Darien-Woodridge are both involved in this project, and Attorney Broida represents both districts, the fees will be apportioned between the two districts.

Old Business:

- A. Evaluation of the Board and Fire Chief/Administrator – James Palatine indicated it is still a work in progress.
- B. Discussion of Co-Habiting Station 2 with Downers Grove Fire Department – no report

New Business

- C. Approval of Installment Agreement with Security Leasing Services – Attorney Broida presented this agreement which is to finance the new alarm monitoring equipment and gave a short explanation. Attorney Broida recommended a motion to approve the installment agreement with Security Leasing Services and to approve Resolution 09-R-2, Approving Installment Agreement with Security Leasing Services. Frank Burns so moved. James Palatine seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes 0 nays. Approved
- D. Approval of Resolution 09-R-2, Approving Installment Agreement with Security Leasing Services – see above.
- E. Illinois Fire Chiefs Association Scholarship in Memory of B/C Patrick Foley – The District had budgeted \$500 to establish a scholarship in memory of Patrick Foley. The Illinois Fire Chiefs match that so the total amount of the scholarship will be \$1,000.
- F. DuPage County Trustees Association – President Klein gave a report on the meeting that was held. This organization was suggested by some DuPage County fire district trustees to have a unified voice when addressing issues with the DuPage County Board, particularly the DuPage County Radio Interoperability Network and the suggestion that there be a consolidation of all fire departments in DuPage County.

Correspondence

Overview by President Klein.

Chief Administrator's Report

Chief Messenger gave highlights of his report.

Board of Fire Commissioners Report

H. James McGill advised that the Battalion Chief testing process has been completed. Chief Messenger advised of the retirement of Lt. Porter and the resulting opening for lieutenant and then also firefighter.

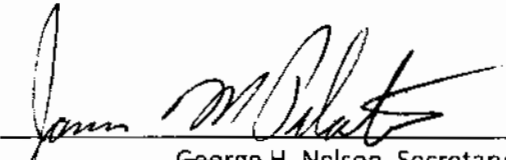
Public Comment

No public comment.

Closed Session

No closed session

President Klein requested a motion to adjourn the meeting. Frank Burns so moved. James Palatine seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson, aye. 5 ayes, 0 nays. Approved. Meeting adjourned at 7:20 p.m.


George H. Nelson, Secretary
JAMES PALATINE, SECRETARY PRO
TEM