

**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 September 21, 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 6:18 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 August 16, 2006 regular business meeting and approve them as written. George Nelson so moved. Robert Klein seconded. Roll call vote: Thomas Cameli, aye; George Nelson, aye; Frank Burns, aye; Robert Klein, aye; Jack Mancione, aye. 5 ayes, 0 nays. Approved.

President Mancione requested a motion to approve the minutes of the special meeting held on August 29, 2006. Robert Klein so moved. George Nelson seconded. Roll call vote: Thomas Cameli, abstain; George Nelson, aye; Frank Burns, aye; Robert Klein, aye; Jack Mancione, aye. 4 ayes, 0 nays, 1 abstain. Approved.

**Treasurer's Report:**

Frank Burns read the August 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. Jack Mancione 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 \$365,319. George Nelson so moved. Jack Mancione seconded. Roll call vote: Thomas Cameli, aye; Frank Burns, aye; George Nelson, aye; Robert Klein, aye; Jack Mancione, aye. 5 ayes, 0 nays. Approved.

MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES OF THE  
DARIEN-WOODRIDGE FIRE DISTRICT  
SEPTEMBER 18, 2006

Matthew Shipley from Knutte & Associates presented the audit report to the board and gave the highlights. The board agreed to vote on the report at the October 18, 2006 regular meeting as they did not have time to thoroughly review in time to vote at this meeting.

**Attorney's Report:**

Attorney Broida advised that he negotiated a reduced price with Liberty Suburban Newspapers on the printing of the budget and appropriation ordinance based on more economical formatting. Since the special meeting held on August 29, 2006, Mr. Broida stated that he has filed the proper paperwork with the county board of elections and has approved the form of the ballot.

**Old Business:**

- A. **November 2006 Referendum** – Chief Administrator Tinucci advised that a press release and public information brochures are in production. As of this date, they are still in draft form, and he will share them with the board as they are further along.

**New Business:**

There was no new business.

**Correspondence:**

An overview was given by Chief Administrator Tinucci.

**Chief Administrator's Report:**

Chief Administrator Tinucci gave an overview of his written report.

**Public Comment:**

There was no public comment.

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 7:32 p.m.

  
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Robert G. Klein, Secretary