

**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 19, 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.

Reading of Minutes:

President Klein requested a motion to waive the reading of the minutes of the August 15, 2007 regular business meeting and approve them as written. Frank Burns so moved. George Nelson seconded. Roll call vote: Sharon Cattaneo aye, Thomas Cameli abstain, Frank Burns aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays, 1 abstain. Approved.

Treasurer's Report:

Trustee Cameli 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. 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 \$354,973. Thomas Cameli so moved. Robert Klein 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:

- A. **Consider Ordinance 07-0-4 Providing for the Organization and Operation of the Darien-Woodridge Fire Protection District** -Attorney Broida summarized the ordinance and advised there are two versions to choose from. The key point the trustees have to agree on is whether a trustee can be in any non-public place in the fire station without being accompanied by the Chief Administrator. It is felt that a visit from a Trustee is of enough significance that either administration or the chief officer on duty should be advised of their presence. President Klein requested a motion to accept Ordinance 07-0-4. Thomas Cameli moved to accept Ordinance 07-0-4, Version A, the longer edition. 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.

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
DARIEN-WOODRIDGE FIRE DISTRICT
SEPTEMBER 19, 2007

New Business:

A. Audit Report for Fiscal Year Ending May 31, 2007 - Matt Shipley from Knutte & Assoc. presented the audit report and summarized its contents. Trustee Burns distributed a management summary of the audit. President Klein requested a motion to accept the audit and put it on file. 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.

Correspondence:

Richard Sanborn, President of Darien-Woodridge Professional Firefighters Union Local 4345 presented a plaque for retired Commissioner Sam D'Agostino in thanks for his years of service. Acting Chief Messenger went over other correspondence.

Chief Administrator's Report:

Acting Chief Administrator Messenger gave highlights from his report.

Board of Fire Commissioners Report:

No report.

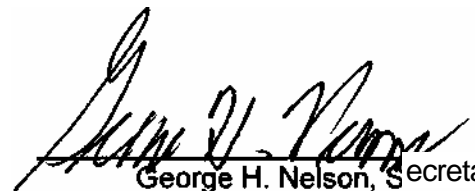
Public Comment:

None

President Klein requested a motion to recess to closed session to discuss personnel issues. Thomas Cameli 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 7:28 p.m.

The regular meeting was reconvened at 7:52 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.

President Klein moved to adjourn the meeting. Frank Burns seconded. Roll call vote: Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays Approved Meeting adjourned at 7:53 p.m.


George H. Nelson, Secretary