

**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 17, 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 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 20, August 27 and September 2, 2008 meetings and approve them as written. Frank Burns so moved. George Nelson seconded. Roll call vote: Thomas Cameli voted aye on the minutes from August 20 and August 27, 2008 meetings and abstain on the September 2, 2008 meeting, Frank Burns aye Robert Klein aye, George Nelson aye. 4 ayes, 0 nays. 1 abstain Approved.

Treasurer's Report:

Treasurer Thomas Cameli read the August 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. Thomas Cameli 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 Cameli requested a motion to approve disbursements including payroll for a total of \$368,811. 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:

- A. **Fire Alarm Monitoring** – Chief Messenger received a draft report from Director Morris. Chief is reviewing the report before presentation to the board.
- B. **Deputy Chief Appointment** – Chief Messenger announced that the appointment of Lt. David Lambright to the position of deputy chief was approved. Dave will begin working days on September 29, 2008 and be sworn in at the October 15, 2008 board meeting.

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BOARD OF TRUSTEES OF THE
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September 17, 2008

New Business:

- A. Audit Report Year Ending May 31, 2008** – Scott Cruz from Knutte and Associates made a presentation of the Darien-Woodridge Fire District audit report for the year ending May 31, 2008. There was discussion among the trustees. Thomas Cameli moved to receive the audit report and place it on file. 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
- B. Darien Intergovernmental Resolution Discussion** – Chief Messenger reported that the Darien Area Public Administrators (D.A.P.A) group met and discussed a recommendation by the City of Darien that each of the government entities pass a resolution stating they will continue to cooperate with the agencies involved in the group. Chief indicated that it is his opinion it is not necessary to pass a resolution to do what Darien-Woodridge Fire District has always done. There was discussion by the board. They concurred that the district agreed in spirit with the resolution, but did not see the need to spend money on a resolution.

Correspondence:

Chief Messenger gave an overview of correspondence.

Lt. Lambricht gave an overview of the joint cooperation by the district administration and union in collecting funds for the Muscular Dystrophy Association for their "Fill the Boot" fundraising effort.

Fire Chief / Administrator's Report:

Chief Messenger gave highlights from his report. One of the items in the report was adding another firefighter to the district's normal staffing. Chief Messenger stated he wanted to further investigate the suggestion as it is a twenty-year commitment. There was discussion by the board.

Board of Fire Commissioners Report:

No report.

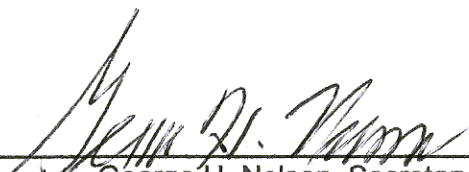
Public Comment:

Seth Dale spoke representing Darien-Woodridge Professional Firefighters Assn., Local 3437. Mr. Dale asked the chief and board to consider adding another person to normal staffing. With forthcoming retirements and long-term injuries, Mr. Dale indicated he felt it would be beneficial to the district to add a position at this time and reevaluate the situation after attrition to see if the position is still needed.

Chief Messenger indicated there are other solutions being considered; and he is working in conjunction with Union President Richard Sanborn. If there are any changes, they would be brought forward to the board.

There was no closed session.

President Klein requested a motion to adjourn the meeting. 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. Meeting adjourned at 7:22 p.m.



George H. Nelson, Secretary