

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

The Board of Trustees of the Darien-Woodridge Fire Protection District held a special meeting at Station One located at 7550 Lyman Avenue, Darien, Illinois, 60561 on August 27, 2008.

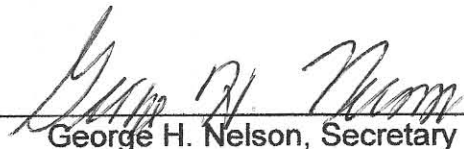
Members present:

Mr. Robert Klein, President
Mr. George Nelson, Secretary
Mr. Thomas Cameli, Treasurer
Mr. Frank Burns, Trustee
Ms. Sharon Cattaneo, Trustee
Fire Chief / Administrator W. Messenger

At 7:08 p.m. President Klein called the special meeting to order. The Pledge of Allegiance was said. Roll Call: Sharon Cattaneo present, Thomas Cameli present, Frank Burns present, Robert Klein present, George Nelson present. Chief Messenger was also in attendance.

President Klein requested a motion to recess to closed session to interview deputy chief candidates B/C Joseph Worden, Lt. David Lambright and Lt. Thomas Mahn. George Nelson so moved. Sharon Cattaneo seconded. Roll call vote: Thomas Cameli aye, Sharon Cattaneo aye, Frank Burns aye, Robert Klein aye, George Nelson aye. 5 ayes, 0 nays. Approved. Meeting recessed at 7:15 p.m.

There being no further business, President Klein requested a motion to adjourn the meeting. 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. Meeting adjourned at 10:21 p.m.



George H. Nelson, Secretary