

**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 December 4, 2009.

**Members present:**

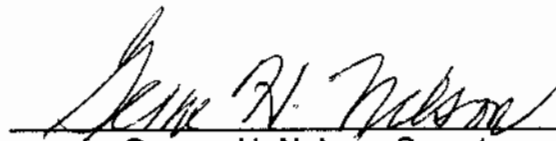
Mr. Robert Klein, President  
Mr. George Nelson, Secretary  
Mr. Frank Burns, Trustee  
Fire Chief / Administrator W. Messenger  
Deputy Chief David Lambright  
Attorney Ronald J. Broida  
Recording Secretary Kathy Trapp

At 3:05 p.m. President Klein called the special meeting to order. Roll Call: Frank Burns present, Robert Klein present, George Nelson present. Chief Messenger, Deputy Chief Lambright and Attorney Broida were also in attendance.

Attorney Broida gave background information on the termination of the alarm monitoring contract with Fire & Security Systems and entering into the contract with Chicago Metropolitan Fire Protection. The termination date with Fire & Security was November 30, 2009, but the contract did not take into account the transition period. An agreement was drawn up by Attorney Broida detailing the transition details and was presented to the board.

President Klein requested a motion to approve the Extension, Modification and Transition Agreement with Fire & Security Systems. Frank Burns so moved. George Nelson seconded. Roll call vote: George Nelson aye, Frank Burns, aye; Robert Klein, aye. 3 ayes, 0 nays Approved.

President Klein requested a motion to adjourn the meeting. Frank Burns so moved. George Nelson seconded. Roll call vote: George Nelson aye, Frank Burns, aye; Robert Klein, aye. 3 ayes, 0 nays Approved. Meeting adjourned at 3:23 p.m.

  
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George H. Nelson, Secretary