

**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 January 29, 2007.

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

At 7:00 p.m., President Mancione called the special meeting to order. The Pledge of Allegiance was said. Kathy Trapp was the recording secretary. Roll Call: Frank Burns, present; Thomas Cameli, present; George Nelson, present; Robert Klein, present; Jack Mancione, present.

President Mancione asked Attorney Broida to review the ordinances put before the board for consideration. Ordinance 07-0-1 Ordinance providing for and requiring the submission of the proposition to issue general obligation bonds to the voters of the Darien-Woodridge Fire Protection District, DuPage County, Illinois, at the consolidated election to be held on the 17th day of April, 2007. By considering this ordinance, the board will decide whether to submit the issue to the voters.

Ordinance 07-0-2, An Ordinance to Restore Ambulance and Other Services. This ordinance would be the board's expression on how to spend the surplus funds generated should the referendum pass. The first ordinance details what the funds generated by that ordinance will be spent on. The second ordinance states what the surplus money will be spent on. It says that the district will hire six new firefighters and an assistant chief of administration and restore the ambulance that was taken out of service. If the ordinance meets with board approval, it can be published in advance of the election so the public will understand that the board has made a commitment to restore the second ambulance into service.


There was discussion by the board. The subject arose as to whether the firefighter/paramedics hired would be contract or full-time. Trustee Burns felt it is important to have the support of the union to pass the referendum. He addressed the executive board of the union local stating that the district needed their assistance in the effort to inform the public about the referendum. Richard Sanborn, President Darien-Woodridge Professional Firefighters Union, Local 3437, stated that the union would support the district's effort to inform the public about the referendum as long as the firefighters hired would be full-time union personnel. A majority of the board agreed to do so.

President Mancione requested a motion to pass Ordinance 07-0-1, Ordinance providing for and requiring the submission of the proposition to issue general obligation bonds to the voters of the Darien-Woodridge Fire Protection District, DuPage County, Illinois, at the consolidated election to be held on the 17th day of April, 2007. Frank Burns so moved. Robert Klein seconded. Roll call vote: Thomas Cameli, nay; Frank Burns, aye; George Nelson, aye; Robert Klein, aye. 4 ayes, 1 nay. Approved.

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
DARIEN-WOODRIDGE FIRE DISTRICT
JANUARY 29, 2007

President Mancione requested a motion to pass Ordinance 07-0-2, An Ordinance to Restore Ambulance and Other Services. Robert Klein so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, nay; Frank Burns, aye; George Nelson, aye; Robert Klein, aye. 4 ayes, 1 nay. Approved.

President Mancione requested a motion to adjourn the meeting. Robert Klein so moved. Frank Burns seconded. Roll call vote: Thomas Cameli, abstain; Frank Burns, aye; George Nelson, aye; Robert Klein, aye. 4 ayes, 0 nays, 1 abstain. Approved. Meeting adjourned at 7:19 p.m.



Robert G. Klein, Secretary
GEORGE H. NELSON, SECRETARY PRO TEM