

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 September 2, 2008.

Members present:

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

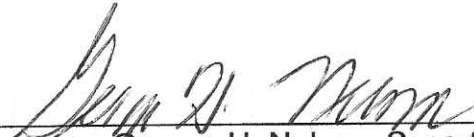
At 11:07 a.m. President Klein called the special meeting to order. Roll Call: Sharon Cattaneo, present, Frank Burns, present, Robert Klein, present, George Nelson, present. Chief Messenger was also in attendance.

President Klein requested a motion to recess to closed session to further interview deputy chief candidates B/C Joseph Worden and Lt. David Lambright. George Nelson so moved. Sharon Cattaneo seconded. Roll call vote: Sharon Cattaneo, aye, Frank Burns, aye, Robert Klein, aye, George Nelson, aye. 4 ayes, 0 nays. Approved. Meeting recessed at 11:08 a.m.

The board came out of closed session at 12:00 noon and took a short recess. The regular meeting reconvened at 12:15 p.m. Roll Call: Sharon Cattaneo, present, Thomas Cameli, absent, Frank Burns, present, Robert Klein, present, George Nelson, present.

President Klein requested a motion to nominate a candidate for the position of deputy chief. Frank Burns nominated Lt. David Lambright be promoted to the position of deputy chief. George Nelson seconded. Roll call vote: Frank Burns aye, Sharon Cattaneo aye, Robert Klein aye, George Nelson aye. 4 ayes 0 nays. Approved.

President Klein requested a motion to adjourn the meeting. George Nelson so moved. Frank Burns seconded. Roll call vote: Sharon Cattaneo aye, Frank Burns, aye, Robert Klein aye, George Nelson aye. 4 ayes, 0 nays Approved. Meeting adjourned at 12:26 p.m.



George H. Nelson, Secretary