

MINUTES OF THE REGULAR MEETING OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

The regular monthly meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District was held at Station 89 located at 7550 Lyman Avenue, Darien, Illinois on January 17, 2018.

Board Members:

Mr. James Palatine, President	Chief Steven Gorsky
Ms. Joan Wayman, Secretary	Deputy Chief Darren Lino
Mr. Frank Burns, Treasurer	Ms. Randa Hanna, Recording Secretary
Ms. Sharon Cattaneo, Trustee	Attorney Ronald Broida
Mr. Roger Bong, Trustee	

At 6:30 p.m. Trustee Palatine called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine present, Sharon Cattaneo absent, Frank Burns absent, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the December 13, 2017 meeting and approve them as written. Trustee Bong so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Bong read the December Treasurer's Report which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Wayman so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$1,145,369. Trustee Wayman so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Attorney's Report:

There was no report.

Old Business:

There was no old business.

New Business:

- A. Chief Gorsky briefly discussed Resolution 18-R-1. Trustee Palatine requested a motion to accept Resolution 18-R-1, Resolution Adopting Policy Prohibiting Sexual Harassment. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

There was no correspondence.

Chief Administrator's Report:

Overview by Chief Gorsky.

Board of Fire Commissioners Report:

Fire Commissioner H James McGill gave a brief overview of current events, meetings and training.

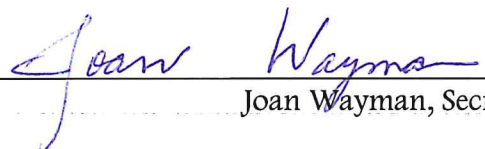
Public Comment:

There was no public comment.

Closed Session:

There was no closed session.

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.
Meeting adjourned at 6:54 p.m.



Joan Wayman, Secretary