

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 20, 2016.

Board Members:

Mr. James Palatine, President
Ms. Joan Wayman, Secretary
Mr. Frank Burns, Treasurer
Ms. Sharon Cattaneo, Trustee
Mr. Roger Bong, Trustee

Chief David Lambright
Deputy Chief Steven Gorsky
Ms. Randa Hanna, Recording Secretary
Attorney Ronald Broida

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 present, Frank Burns absent, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

In Trustee Burns absence, Trustee Cattaneo volunteered to be acting treasurer.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the December 9, 2015 meeting and approve them as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, abstain, Trustee Wayman aye, Trustee Bong, aye. 3 ayes, 0 nays, 1 abstain. Approved.

Trustee Palatine requested a motion to dispense with the reading of the minutes of the January 8, 2016 special meeting and approve them as written. Trustee Cattaneo so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Cattaneo read the December's Treasurer's Report which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Bong so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$1,059,245. Trustee Palatine requested a motion to approve the disbursements as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney's Report:

There was no report.

Old Business:

There was no old business.

Darien-Woodridge Fire District
Board of Trustees Meeting Minutes
January 20, 2016

New Business:

- A. Chief Lambright briefly explained Resolution 16-R-1, Resolution Authorizing the Illinois Public Pension Fund Association (IPPFA) Deferred Compensation Plan. Trustee Palatine requested a motion to approve Resolution 16-R-1. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.
- B. Chief Lambright briefly explained Resolution 16-R-2, Resolution Authorizing the Illinois Public Pension Fund Association (IPPFA) Retirement Healthcare Funding Plan. Trustee Palatine requested a motion to approve Resolution 16-R-2. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

- A. Thank you card from a family that was chosen for Shop-With-A-Hero to FF/PM Daniel Firlit.

Chief Administrator's Report:

Overview by Chief Lambright.

Board of Fire Commissioners Report:

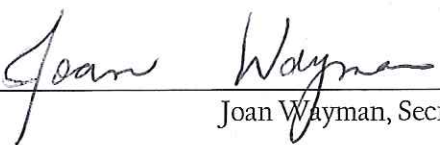
Fire Commissioner H. James McGill gave a brief overview of current events, meetings and training.

Public Comment:

There was no public comment.

Closed Session:

There 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 Cattaneo, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 6:56 p.m.



Joan Wayman, Secretary