

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

The special 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 8, 2016.

Board Members:

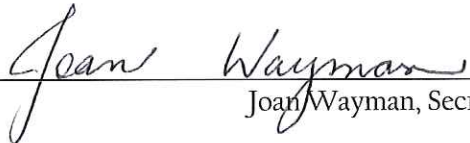
Mr. James Palatine, President
Ms. Joan Wayman, Secretary
Mr. Frank Burns, Treasurer
Ms. Sharon Cattaneo, Trustee
Mr. Roger Bong, Trustee

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

At 9 a.m. Trustee Palatine called the special meeting to order. Roll call: James Palatine present, Sharon Cattaneo present, Frank Burns present, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

Trustee Palatine discussed the Darien-Woodridge Fire Protection District/Lisle-Woodridge Fire Protection District Consolidation Study. After such discussion, it was collectively recommended that the District move forward and assemble a working committee to continue with the study and focus on a cooperative operation between Darien-Woodridge FPD and Lisle-Woodridge FPD. Trustee Palatine requested a motion to approve such request. Trustee Wayman so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Burns aye, Trustee Wayman aye, Trustee Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Burns so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Burns aye, Trustee Wayman aye, Trustee Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 10:05 a.m.


Joan Wayman, Secretary