

**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 October 17, 2018.

Board Members:

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

Trustee Palatine requested for a Treasurer Pro Tem. Trustee Cattaneo volunteered to be Treasurer Pro Tem in the absence of Trustee Burns.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the September 19, 2018 meeting and approve them 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.

Treasurer's Report:

Trustee Cattaneo read the September 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 Bong 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 \$521,734. 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 Report:

There was no report.

Old Business:

- A. Chief Gorsky and Attorney Nichele presented and explained the Memorandum of Understanding for the Emergency Telephone Systems Board (ETSB) to the Board. Trustee Palatine requested a motion to sign the notice of intent 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.

New Business:

There was no New Business.

Correspondence:

There was no Correspondence.

Chief Administrator's Report:

Overview was given by Chief Gorsky.

Board of Fire Commissioners Report:

Fire Commissioner Ed Cryer gave a brief overview of current events, meetings and training.

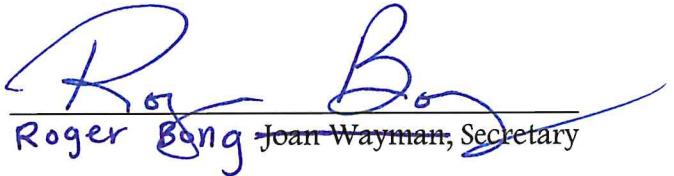
Public Comment:

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 6:49 p.m.


Roger Bong Joan Wayman, Secretary