

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 18, 2017.

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 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 20, 2017 meeting and approve them as written. Trustee Wayman so moved. Trustee Cattaneo 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 \$490,857. 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.

New Business:

There was new old business.

Correspondence:

- A. A thank you letter from a resident to the duty crew who attended the grandson's 4th birthday party. Duty crew included Lt. Jay Breitsameter, FF/PM Nick Anastos, FF/PM Mike Schleich,

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FF/PM Bobby Bebar, and FF/PM Kevin Stapleton.

- B. Thank you letter to DWFD from Feeding America for the \$1,141 donation to help assist in the hurricane efforts.

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:

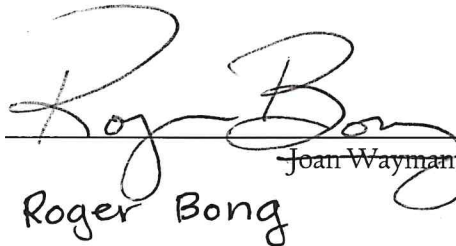
There was no public comment.

Closed Session:

Trustee Palatine requested a motion to recess to Closed Session to discuss the economic package for the collective bargaining agreement. 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 recessed at 6:51 p.m.

The regular meeting was reconvened at 7:07 p.m. 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.

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 7:08 p.m.


Joan Wayman, Secretary
Roger Bong