

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 November 15, 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 present, Joan Wayman absent, Roger Bong, present. It was determined that a quorum was present.

Trustee Palatine requested for a Secretary Pro Tem. Trustee Bong volunteered to be Secretary Pro Tem in the absence of Trustee Wayman.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the October 18, 2017 meeting and approve them as written. Trustee Cattaneo so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Burns read the October 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 Cattaneo seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Burns, 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 \$450,330. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Burns, 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:

- A. Accountant Andrew Miriani gave a brief presentation of the Fiscal Year 2016/2017 Audit.
- B. Chief Gorsky recommended and requested the ratification of the Collective Bargaining Agreement, January 1, 2018 through December 31, 2019. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Darien-Woodridge Fire District
Board of Trustees Meeting Minutes
November 15, 2017

Correspondence:

- A. A thank you letter from Fire Chief Kent Adams from the Romeoville Fire Department for our assistance in a structure fire within their boundaries on August 24, 2017.
- B. A thank you letter from Mayor Frank Trilla from the Village of Willowbrook for our assistance in the gas leak on October 20, 2017.

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:

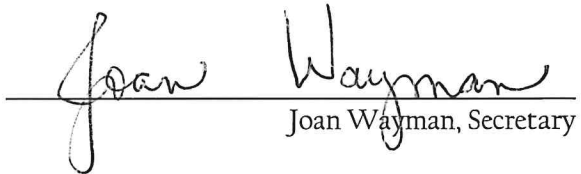
There was no public comment.

Closed Session:

There was no closed session.

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Bong so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:03 p.m.


Joan Wayman, Secretary