

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 16, 2016.

Board Members:

Mr. James Palatine, President	Chief David Lambright
Ms. Joan Wayman, Secretary	Deputy Chief Steven Gorsky
Mr. Frank Burns, Treasurer	Deputy Chief Darren Lino
Ms. Sharon Cattaneo, Trustee	Ms. Randa Hanna, Recording Secretary
Mr. Roger Bong, Trustee	Attorney Ronald Broida
	Attorney Joseph Nichele

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 present, Roger Bong, present. It was determined that a quorum was present.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the October 19, 2016 meeting and approve them as written. Trustee Wayman so moved. Trustee Burns 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.

Treasurer's Report:

Trustee Burns read the October'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 Wayman 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.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$489,184. 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 Burns, aye, Trustee Wayman, aye, Trustee Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Attorney's Report:

None.

Old Business:

None.

New Business:

A. Accountant Andrew Miriani gave a brief presentation of the Fiscal Year 2015/2016 Audit.

Correspondence:

None.

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Chief Administrator's Report:

Overview by Chief Gorsky.

Board of Fire Commissioners Report:

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

Public Comment:

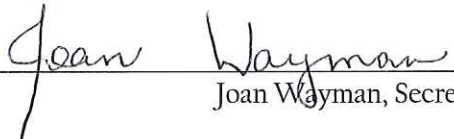
There was no public comment.

Closed Session:

Trustee Palatine requested a motion to recess to Closed Session to discuss personnel issues. Trustee Wayman 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 recessed at 7:04 p.m.

The regular meeting was reconvened at 7:25 p.m. 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.

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 Burns, aye, Trustee Wayman, aye, Trustee Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 7:26 p.m.



Joan Wayman, Secretary