

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 December 13, 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 opened the meeting for a public hearing for compliance in truth in taxation. There were no public comments. The public hearing was closed and the regular meeting ensued.

At 6:31 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 November 15, 2017 meeting and approve them as written. Trustee Cattaneo so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Wayman, abstain; Trustee Bong, aye. 4 ayes, 0 nays, 1 abstain. Approved.

Treasurer's Report:

Trustee Burns read the November00 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 \$541,234. 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:

There was no report.

Old Business:

There was no old business.

New Business:

- A. Trustee Palatine requested a motion to accept Ordinance #17-O-4 Ordinance for the Levy, Assessment and Collection of Taxes for the Darien-Woodridge Fire Protection District, DuPage County, Illinois, for the Ensuing Fiscal Year Beginning June 1, 2017, and ending May 31, 2018. 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

Darien-Woodridge Fire District
Board of Trustees Meeting Minutes
December 13, 2017

nays, 0 abstain. Approved.

- B. Trustee Palatine requested a motion to accept Resolution #17-R-2, Resolution Giving Instruction to County Clerk. 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.
- C. Trustee Palatine requested approval of the 2018 Board of Trustee Meeting Dates to be monthly, third Wednesday except for November and December, which will be held on the second Wednesday. 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.

Correspondence:

- A. A thank you letter from Fire Chief David Weiss from the Westmont Fire Department for our assistance with the Speedway Gas Station incident that occurred the weekend of October 20, 2017.
- B. A number of thank you letters from the students that participated in Shop-With-A-Hero to our firefighters.

Chief Administrator's Report:

Overview by Chief Gorsky.

Board of Fire Commissioners Report:

Fire Commissioner Edward Cryer 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 Wayman, aye; Trustee Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 6:55 p.m.


Joan Wayman, Secretary