

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 February 17, 2016.

Board Members:

Mr. James Palatine, President	Chief David Lambright
Ms. Joan Wayman, Secretary	Deputy Chief Steven Gorsky
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 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 January 20, 2016 meeting and approve them as written. Trustee Wayman so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Burns, abstain, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 1 abstain. Approved.

*Treasurer's Report:*

Trustee Burns read the January'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 Cattaneo 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 \$649,293. Trustee Palatine requested a motion to approve the disbursements as written. Trustee Bong so moved. Trustee Wayman 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:*

Attorney Broida briefly discussed his review of the standby agreement for those that retain the services of the District for private events.

*Old Business:*

There was no old business.

*New Business:*

There was no new business.

*Correspondence:*

- A. Thank you letter from Oak Park Fire Department, thanking the District for our support when one of Oak Park Fire Department's Firefighters passed away.

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Board of Trustees Meeting Minutes  
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*Chief Administrator's Report:*

Overview by Chief Lambright.

*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:*

Trustee Palatine requested a motion to recess to Closed Session to discuss personnel issues. Trustee Wayman so moved. Trustee Cattaneo 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 6:52 p.m.

The regular meeting was reconvened at 7:02 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 7:03 p.m.

  
Joan Wayman, Secretary