

**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 21, 2018.

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 January 17, 2018 meeting and approve them as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, abstain; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 1 abstain. Approved.

Treasurer's Report:

Trustee Cattaneo read the January 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; 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 \$548,815. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; 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 no new business.

Correspondence:

- Thank you letter from Bolingbrook Fire Department's Battalion Chief Todd Nemeth in Medic 90's assistance in a motorized vehicular accident on January 20, 2018.
- Thank you letter from Westmont Fire Department's Fire Chief David Weiss for our assistance in two separate fires, one dated January 27, 2018 and the other dated January 31, 2018.

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:

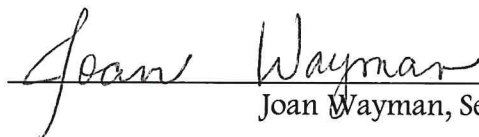
There was no public comment.

Closed Session:

There was no closed session.

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee 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.

Meeting adjourned at 6:58 p.m.



Joan Wayman, Secretary