

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 March 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 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 February 15, 2017 meeting and approve them as written. 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.

***Treasurer's Report:***

Trustee Cattaneo read the February'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 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 \$424,779. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee 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 old business.

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

*Correspondence:*

- A. Thank you card for FF/PM Tony LaFemina for a Cub Scouts tour.
- B. Thank you card for the members of the Fire District from a resident for everything we do for the community.

*Chief Administrator's Report:*

Overview by Deputy Chief Lino.

*Board of Fire Commissioners Report:*

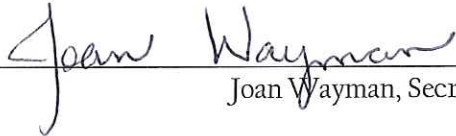
Fire Commissioner H. James McGill gave a brief overview of current events, meetings and training.

*Public Comment:*

There was no public comment.

*Closed Session:*

There 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 Wayman aye, trustee Bong aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 6:41 p.m.

  
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Joan Wayman, Secretary