

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 May 11, 2018.
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 April 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, aye, Trustee Wayman aye, Trustee Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Burns read the April'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 \$449,476. Trustee Palatine requested a motion to approve the disbursements 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.

Attorney's Report:

Attorney Broida briefly discussed the preparation of the Prevailing Wage Act for preparation for next month's regular board meeting.

Old Business:

- A. The Board continued brief discussion about the DWFD/LWFD Functional Cooperation Issues and what the current status is.

New Business:

- A. Chief Lambright presented and requested the Board of Trustee's approval of the FY 2016/2017 Budget. Trustee Palatine requested a motion to approve the FY 2016/2017 Budget 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.

Darien-Woodridge Fire District
Board of Trustees Meeting Minutes
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Correspondence:

There was no correspondence.

Chief Administrator's Report:

Overview by Chief Lambright.

Board of Fire Commissioners Report:

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

Public Comment:

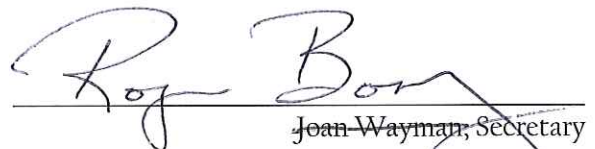
There was no public comment.

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 6:54 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
Roger Bong