

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 17, 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 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 19, 2017 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 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 \$426,826. 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:*

Attorney Broida announced that his office will begin preparing the Appropriation Ordinance soon.

*Old Business:*

There was no old business.

*New Business:*

- B. Trustee Palatine requested for a motion for the re-appointment of Sharon Cattaneo to the Pension Board. 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.
- A. Chief Gorsky presented and requested the Board of Trustee's approval of the FY 2017 / 2018 Budget. Trustee Palatine requested a motion to approve the FY 2017 / 2018 Budget as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo

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aye, Trustee Burns aye, Trustee Wayman aye, Trustee Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.

*Correspondence:*

- A. Thank you letter from a resident to BC Seth Dale, Lt Brian Skopec, FF/PM David Ciarrocchi, and FF/PM Andrew Chearo for their exceptional service and professionalism.
- B. Thank you email from a resident to BC John Tabisz, Lt Dimitrios Lahanis, FF/PM Joseph Porcaro, FF/PM Suzanne Sircher, and FF/PM Robert Rimgale for a call they went on in which the resident credits the above listed personnel for saving her husband's life.
- C. Thank you letter from Chief Kent Adams, Romeoville Fire Department's Fire Chief for our assistance in responding to their hazardous materials box alarm on March 27, 2017.
- D. Thank you letter from Cub Scout Pack 48, Den 3 & 13 for a station tour.

*Chief Administrator's Report:*

Overview by Chief Gorsky.

*Board of Fire Commissioners Report:*

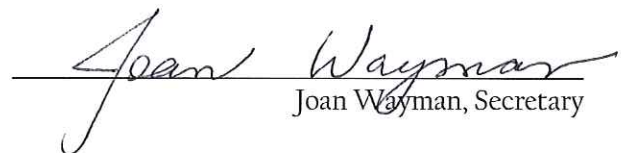
Fire Commissioner H. James McGill gave a brief overview of current events, meetings and training.

*Public Comment:*

There was no public comment.

*Closed Session:*

There 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 7:02 p.m.

  
Joan Wayman, Secretary