

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, 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 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 18, 2018 meeting and approve them 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.

Treasurer's Report:

Trustee Burns read the April 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 \$409,807. 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:

There was no report.

Old Business:

There was no old business.

New Business:

- Chief Gorsky presented and requested the Board of Trustee's approval of the FY 2018 / 2019 Budget. Trustee Palatine requested a motion to approve the FY 2018 / 2019 Budget 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.

- Chief Gorsky briefly discussed the Intergovernmental Agreement between the Village of Woodridge and the Darien-Woodridge Fire Protection District. Trustee Palatine requested a motion to accept the agreement 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.

Correspondence:

- Thank you letter from Hinsdale Fire Department for DWFD's assistance in a structure fire that took place on April 11, 2018.
- Thank you letter from the Bolingbrook Fire Department for DWFD's assistance in a general alarm structure fire on April 13, 2018.
- Thank you letter from Argonne Fire Department for DWFD's assistance in their Annual Exercise on May 2, 2018.

Chief Administrator's Report:

Overview given 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:

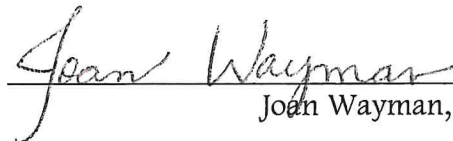
There was no public comment.

Closed Session:

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 6:50 p.m.

The regular meeting was reconvened at 7:03 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 7:04 p.m.


Joan Wayman, Secretary