

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 June 15, 2016.

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 absent, Frank Burns present, Joan Wayman absent, Roger Bong, present. It was determined that a quorum was present.

Trustee Palatine requested for a Secretary Pro Tem. Trustee Bong volunteered to be Secretary Pro Tem in the absence of Trustee Wayman.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the May 11, 2016 meeting and approve them as amended. Trustee Burns so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Burns read the May'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 Bong so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$563,058. Trustee Palatine requested a motion to approve the disbursements as written. Trustee Bong so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Attorney's Report:

No report.

Old Business:

None.

New Business:

- A. Attorney Broida presented and requested the Board of Trustees approval of Resolution 16-R-3, Prevailing Wage Rate Resolution. Trustee Burns so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.
- B. Chief Lambright requested for a motion to reappoint Ed Cryer as Fire Commissioner for an

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addition 3-year term, effective July 1, 2016. Trustee Bong so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

- A. Thank you letter from Chief Gary Krienitz, Fire Chief from Aurora Fire Department for our participation and support during their funeral services for two of their department members, Private Michael Adamovich and Private James Podbregar.
- B. Thank you letter from the St John's Early Learning Center for our donation of a "Kids Fun at the Firehouse" event for their fundraiser.
- C. Thank you letter accompanied by a \$300 check for our assistance on a resident call. Thank you letter was addressed to Lt Darren Lino, FF/PM Jamie Tunk, FF/PM Neil Brown, and FF/ PM Carlos Rojas.
- D. Thank you letter to FF/PM Anthony LaFemina and Alicia Pavone from Christine Radogno's office for their participation on the 2016 Children's Safety Expo event.
- E. Thank you email from Kimberly Jay, Woodridge Park District, thanking us for our participation in their "Movie Under the Moon" event. The crew was Lt Karasek, FF/PM Michael Schleich and FF/PM Darrell Parrish.

Chief Administrator's Report:

Overview by Chief Lambright.

Board of Fire Commissioners Report:

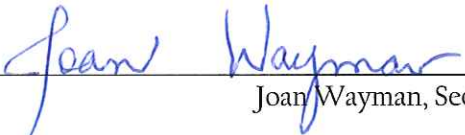
Fire Commissioner James McGill gave a brief overview of current events, meetings and training.

Public Comment:

There was no public comment.

Closed Session:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Burns so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 6:57 p.m.


Joan Wayman, Secretary