

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 21, 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, absent. 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 May 17, 2017 meeting and approve them as written. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Burns, aye, Trustee Wayman aye. 4 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 Wayman so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Burns, aye, Trustee Wayman aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$468,235. Trustee Wayman so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Burns, aye, Trustee Wayman aye. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney's Report:

There was no report.

Old Business:

There was no old business.

New Business:

- A. Chief Gorsky presented and requested the Board of Trustees approval for the Illinois Department of Natural Resources Federal Excess Equipment Agreement. After brief discussion, Trustee Palatine requested for a motion to approve the Illinois Department of Natural Resources Federal Excess Equipment agreement. Trustee Wayman so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Burns, aye, Trustee Wayman aye. 4 ayes, 0 nays, 0 abstain. Approved.
- B. Chief Gorsky presented and requested the Board of Trustees approval for the Illinois Department of Natural Resources Division of Forest Resources – Firefighter Property Cooperative Agreement. After

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brief discussion, Trustee Palatine requested for a motion to approve the Illinois Department of Natural Resources Division of Forest Resources – Firefighter Property Cooperative Agreement. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Burns, aye, Trustee Wayman aye. 4 ayes, 0 nays, 0 abstain. Approved.

- C. Attorney Broida presented and requested the Board of Trustee's approval of Resolution 17-R-1, Prevailing Wage Rate Resolution. Trustee Wayman so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Burns, aye, Trustee Wayman aye. 4 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

- A. Thank you letter from Senator Radogno for Alicia Pavone's participation in the 2017's Children's Safety Expo.
B. Thank you card from a resident for the Firefighters for all they have done for this resident's father.

Chief Administrator's Report:

Overview by Chief Gorsky.

Board of Fire Commissioners Report:

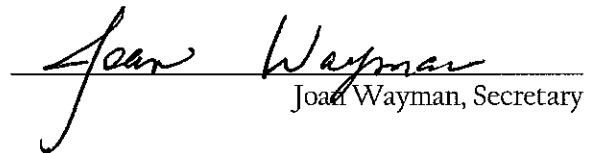
Fire Commissioner H. James McGill gave a brief overview of current events, meetings and training.

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 Cattaneo seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Burns, aye, Trustee Wayman aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 6:53 p.m.


Joan Wayman, Secretary