

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 July 18, 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 June 20, 2018 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 June 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 \$802,653. 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:

Chief Gorsky presented Resolution 18-R-3, Recognizing Commissioner H. James McGill for his 30+ years of service to the Darien-Woodridge Fire Protection District.

New Business:

- A. Trustee Palatine requested that the Board of Trustees re-appointment Leo Rasp to the Board of Fire Commissioners for a three-year term, which will expire June 2021. Trustee Palatine requested a motion to approve the appointment. 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
- B. Attorney Broida briefly presented and requested the Board of Trustee's approval of Resolution 18-R-1, Prevailing Wage Rate Resolution. Trustee Palatine requested a motion to approve Resolution 18-R-1. 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
- C. The Board briefly discussed the bond refinancing.

Correspondence:

- None.

Chief Administrator's Report:

Overview given by Chief Gorsky.

Board of Fire Commissioners Report:


Fire Commissioner Leo Rasp 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 7:06 p.m.



Joan Wayman, Secretary