

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

Trustee Palatine requested for a Treasurer Pro Tem. Trustee Cattaneo volunteered to be Treasurer Pro Tem in the absence of Trustee Burns.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the June 15, 2016 meeting and approve them as written. Trustee Bong so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, abstain, Trustee Wayman, abstain, Trustee Bong, aye. 2 ayes, 0 nays, 2 abstain. Approved.

Treasurer's Report:

Trustee Cattaneo read the June'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 Wayman, aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$597,022. Trustee Palatine requested a motion to approve the disbursements as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Wayman, aye, Trustee Bong, aye. 4 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 Trustee's approval of Resolution 16-R-4, Resolution Authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DuJIS). Trustee Palatine requested a motion to Resolution 16-R-4 as written. Trustee Cattaneo so moved. Trustee Wayman seconded. Roll call vote: Trustee

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Palatine, aye, Trustee Cattaneo, aye, Trustee Wayman, aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

- A. Thank you letter from Chief Todd Nemeth of the Bolingbrook Fire Department for our assistance with an EMS Box on Thursday, June 30, 2016 where there was a carbon monoxide leak in the warehouse.
- B. Thank you letter from Chief Jeffrey Janus of Bloomindale Fire Protection District for our assistance with the single family residence MABAS Box alarm on Saturday, July 2, 2016.

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:

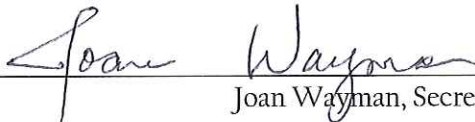
There was no public comment.

Closed Session:

Trustee Palatine requested a motion to recess to Closed Session to discuss personnel issues. Trustee Wayman so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting recessed at 6:49 p.m.

The regular meeting was reconvened at 7:13 p.m. Roll call: James Palatine present, Sharon Cattaneo present, Frank Burns absent, 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 Bong so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 7:09 p.m.


Joan Wayman, Secretary