

**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 August 15, 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 absent, 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 June 20, 2018 meeting and approve them as written. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye. 3 ayes, 0 nays, 0 abstain. Approved.

**Treasurer's Report:**

Trustee Burns read the July'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 Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$484,603. Trustee Wayman so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye. 3 ayes, 0 nays, 0 abstain. Approved.

**Attorney's Report:**

There was no report.

**Old Business:**

- There was no old business.

Trustee Palatine opened a public hearing for the Budget and Appropriation Ordinance 18-O-1 at 6:45 p.m. The notice of public hearing appeared in the Liberty Suburban Newspapers as required. With no public comments, Trustee Palatine closed the public hearing.

**New Business:**

- A. Attorney Nichele presented and briefly discussed the of Ordinance 18-0-1, Combined Annual Budget and Appropriation Ordinance for Darien-Woodridge Fire Protection District. Trustee Palatine requested a motion to approve the Budget and Appropriation

Ordinance 18-0-1 as presented. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye. 3 ayes, 0 nays, 0 abstain. Approved.

**Correspondence:**

- A. Thank you letter from DC Trinidad Garza for DWFD's assistance at their MABAS box alarm, structure fire on Wednesday July 18, 2018.

**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 Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:05 p.m.

  
\_\_\_\_\_  
Joan Wayman, Secretary