

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 September 19, 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 August 15, 2018 meeting and approve them as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, abstain; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 1 abstain. Approved.

**Treasurer's Report:**

Trustee Burns read the August 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 \$443,466. 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 Report:**

Attorney Nichele reported that the Appropriation Ordinance was passed in September 2018.

**Old Business:**

- There was no old business.

**New Business:**

- A. Chief Gorsky presented and explained the Memorandum of Understanding for the Emergency Telephone Systems Board (ETSB) to the Board. After brief discussion, the Board decided to revisit the Memorandum of Understanding at the October Regular Board of Trustees meeting, pending further conversation among the state's attorney office and Attorney Broida and Attorney Nichele. Trustee Palatine requested a motion

to sign the notice of intent. 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.

#### Correspondence:

- A. Thank you letter from the Student Council Leadership Team from Eisenhower Junior High School for FF/PM Anthony LaFemina's involvement in their Back to School Bash.
- B. Thank you letter from Argon Fire Department's Chief, George Hyland for Darien-Woodridge Fire's assistance in their building evacuation on August 8, 2018.
- C. Thank you letter from Westmont Fire Department's Deputy Chief, Steve Riley for Darien-Woodridge Fire's participation in the Fire Truck Cruisin' Night on August 9, 2018.
- D. Thank you letter from the Woodridge Park District's Executive Director, Mike Adams for Darien-Woodridge Fire's assistance in stationing their EMS tent for the 19<sup>th</sup> Annual Mini Triathlon.
- E. Thank you call from a resident who praised the crew that responded to their 9-1-1 call. The crewmembers were Lt Jimmy Lahanis, FF/PP Robin Skamser, FF/PM Jeffrey Taylor, FF/PM Robert Bebar and FF/PM Zachary Gloodt.
- F. Thank you letter from the DuPage County Office of Homeland Security and Emergency Management Director, Murray Snow for hosting their training for four days in August.
- G. Thank you letter from the Downers Grove Fire Department's Chief, Jeffrey Pindelski for Darien-Woodridge Fire's assistance in a structure fire within their boundaries.

#### 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 7:15 p.m.

  
Joan Wayman, Secretary