

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 20, 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, 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 16, 2017 meeting and approve them as written. Trustee Cattaneo so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine aye; Trustee Cattaneo aye; 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 \$455,217. 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:*

There was no old business.

*New Business:*

- A. Chief Gorsky presented and requested approval for Ordinance 17-O-3 / Providing for Emergency Response Fees. Trustee Palatine requested a motion to approve Ordinance 17-O-3 / Providing for Emergency Response Fees. 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.
- B. Chief Gorsky presented and requested approval for the First Amendment to Intergovernmental Automatic Response Agreement. Trustee Palatine requested a motion to approve the First

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Amendment to Intergovernmental Automatic Response Agreement. 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.

*Correspondence:*

Invite to the 23<sup>rd</sup> Annual Silent Parade on October 13, 2017.

*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:*

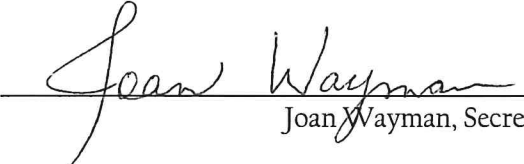
There was no public comment.

*Closed Session:*

Trustee Palatine requested a motion to recess to Closed Session to discuss personnel issues. 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 recessed at 7:02 p.m.

The regular meeting was reconvened at 7:50 p.m. 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.

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 7:51 p.m.

  
Joan Wayman, Secretary