

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 21, 2016.

Board Members:

Mr. James Palatine, President	Chief David Lambright
Ms. Joan Wayman, Secretary	Deputy Chief Steven Gorsky
Mr. Frank Burns, Treasurer	Deputy Chief Darren Lino
Ms. Sharon Cattaneo, Trustee	Ms. Randa Hanna, Recording Secretary
Mr. Roger Bong, Trustee	Attorney Ronald Broida
	Attorney Joseph Nichele

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 absent, Roger Bong, present. It was determined that a quorum was present.

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

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the August 17, 2016 meeting and approve them as written. Trustee Burns so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, abstain, Trustee Burns, aye, Trustee Bong, aye. 3 ayes, 0 nays, 1 abstain. Approved.

Trustee Palatine requested a motion to dispense with the reading of the minutes of the September 9, 2016 special meeting and approve them as written. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Burns, aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Burns read the August'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 Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Burns, 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 \$430,888. Trustee Palatine requested a motion to approve the disbursements as written. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Burns, aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney's Report:

Attorney Broida briefly discussed the discovery of a small piece of property within District for possible annexation.

Darien-Woodridge Fire District
Board of Trustees Meeting Minutes
September 21, 2016

Old Business:

None.

New Business:

- A. Trustee Palatine requested a motion to approve and appoint Lieutenant Darren Lino as Deputy Chief. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Burns, aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.
- B. Chief Lambright requested that the Board of Trustees grant the Fire Commissioners permission to move forward with the hiring process for the most recent Firefighter/Paramedic vacancy. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Burns, aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.
- C. Attorney Broida briefly presented and requested the Board of Trustees approval for Ordinance 16-O-3 / Providing for Emergency Response Fees. Trustee Palatine requested a motion to approve the Ordinance 16-O-3 for Emergency Response Fees. Trustee Bong so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Burns, aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

- A. Thank you letter from Chief David Weiss from the Westmont Fire Department for Darien-Woodridge FPD's participation in the Fire Department Fire Truck Cruisin' Night, 2016.
- B. Thank you letter from Chief James Jackson from the Downers Grove Fire Department for our participation and assistance in their full scale exercise on August 31, 2016.
- C. Thank you letter from resident Anthony Honek and family who won a "Ride on the Fire Truck."

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.

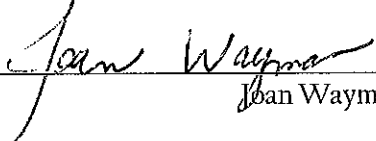
Public Comment:

There was no public comment.

Closed Session:

There was no closed session.

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Bong so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye, Trustee Cattaneo, aye, Trustee Burns, aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 6:53 p.m.


Joan Wayman, Secretary