

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 November 14, 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 absent, Roger Bong, present. It was determined that a quorum was present.

Trustee Palatine requested for a Secretary Pro Tem. Trustee Bong 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 October 17, 2018 meeting and approve them as written. Trustee Cattaneo so moved. Trustee Bong 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 Cattaneo read the October 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 \$478,088. 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 Report:

There was no report.

Old Business:

There was no Old Business.

New Business:

- Accountant Andrew Miriani gave a brief presentation of the Fiscal Year 2017 / 2018 Audit.
- Trustee Palatine requested a motion to accept Resolution Number 18-R-5, Renewing the Intergovernmental Automatic Response Agreement Between the Lisle-Woodridge Fire Protection District and the Darien-Woodridge Fire Protection District: Attorney Broida briefly discussed and explained the Resolution. 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.
- Chief Gorsky presented and requested the approval for Capital Expense for the Replacement of Living Quarters Air Conditioning Unit at Station 89. After brief discussion, the Board of Trustees approved the purchase, not to exceed \$40,000. 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:

There was no Correspondence.

Chief Administrator's Report:

Overview was given by Chief Gorsky.

Board of Fire Commissioners Report:

Fire Commissioner Ed Cryer 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 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 7:11 p.m.


Joan Wayman, Secretary