

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**MEETING AGENDA**  
**APRIL 21, 2010**

Robert Klein, President  
George Nelson, Secretary  
Frank Burns, Treasurer  
Wayne R. Messenger, Fire Chief/Administrator

Sharon Cattaneo, Trustee  
James Palatine, Treasurer  
Ronald J. Broida, Attorney  
Kathy J. Trapp, Recording Secretary

**WORKSHOP**

**6:15 – 6:30 p.m.**

The purpose of the workshop is to review and discuss agenda items

**REGULAR BUSINESS MEETING – 6:30 p.m.**

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Reading/Approval of Minutes for the regular meeting held March 17, 2010
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
  - A. Discussions with Downers Grove Fire Department regarding co-habiting Darien-Woodridge Station Two with a staffed ambulance
  - B. Update on DuPage Mayors and Managers Fire Service meeting
  - C. Sealed bids for surplus exercise equipment
8. New Business:
  - A. Proposal from Illinois Fire Chiefs – Facilitate Strategic Planning
  - B. South DuPage Dispatch Update
9. Correspondence
10. Chief Administrator's Report
11. Board of Fire Commissioners Report
12. Public Comment (Form must be completed)
13. Closed Session (personnel issues, possible litigation issues, real estate)
14. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING MAY19, 2010**