

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**JANUARY 18, 2012**

*Robert Klein, President*  
*George Nelson, Secretary*  
*Frank Burns, Treasurer*  
*David Lambright, Fire Chief/Administrator*

*Sharon Cattaneo, Trustee*  
*James Palatine, Trustee*  
*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 December 21, 2011
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - A. Discuss Possible Referendm
8. New Business:
  - A. Discussion/approval of Disbursement of Capital Funds for the Purchase of Second Ambulance
  - B. Approval of Capital Replacement Plan for Building & Grounds Division
  - C. Resolution 12-R-1
  - D. 2011 Annual Report Presentation
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 JANUARY 18, 2012**