

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
MAY 19, 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. South DuPage Dispatch Update
8. New Business:
 - A. Fiscal Year '10/'11 Working Budget
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 JUNE16, 2010