

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
MARCH 17, 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

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 February 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
8. New Business:
 - A. Resolution 10-R-1, DuPage Fire District's Association
 - B. Declare used exercise equipment as surplus
 - C. Update on DuPage Mayors and Managers Fire Service meeting
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 APRIL 21, 2010