

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
APRIL 16, 2008

Robert Klein, President
George Nelson, Secretary
Thomas F. Cameli, Treasurer
Chief Wayne R. Messenger

Frank Burns, Trustee
Sharon Cattaneo, Trustee
Ronald J. Broida, Attorney
Kathy J. Trapp, Recording Secretary

WORKSHOP

6:45 – 7:00 p.m.

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

REGULAR BUSINESS MEETING – 7:00 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 20, 2008 and special Meeting held March 1, 2008
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. DWFD/LWFD Functional Consolidation Meetings
 - B. Fire Alarm Monitoring
8. New Business:
 - A. Ordinance 08-0-2 Providing for the Organization and Operation of the Darien-Woodridge Fire District
 - B. Pension Board Appointment, 3-year term, Trustee Cattaneo's appointment Expires 4/30/08
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 –MAY 21, 2008