

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
AUGUST 15, 2007

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

Frank Burns, Trustee
Sharon Cattaneo, 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

PUBLIC HEARING

Open Public Hearing - Proposed Budget & Appropriation Ordinance No. 07-0-3

- Public Comment
- Close Public Hearing

REGULAR BUSINESS MEETING – 6:30 p.m.

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Recognition of Haley Toelke for 9-1-1 Call (7 years old)
4. Reading/Approval of Minutes for the regular meeting held July 23, 2007 and the Special Meeting held July 28, 2007
5. Treasurer's Report
6. Approval of Disbursements
7. Attorney's Report
8. Old Business
 - A. Sale of Surplus Vehicles – Open received bids
 - B. Revise Ordinance 02-O-1, Article 3, "Relationship Among the Board of Trustees & Others"
9. New Business:
 - A. Approval of invoice #338886 from Award Emblem
 - B. Approve revised Intergovernmental Agreement with Woodridge for plan review & inspections
 - C. Fire Commissioner Appointment
 - D. Broadcast of Darien-Woodridge Trustee Meetings on local cable channels
10. Correspondence
11. Chief Administrator's Report
12. Board of Fire Commissioners Report
13. Public Comment (Form must be completed)
14. Closed Session (personnel issues)
15. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING – SEPTEMBER 19, 2007