

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
AUGUST 20, 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

6:15 – 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. 08-0-3

- 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. Reading/Approval of Minutes for the regular meeting held July 16, 2008
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. Fire Alarm Monitoring update (no report)
 - B. Discussion on potential referendum
8. New Business:
 - A. Approve Budget & Appropriation Ordinance
 - B. Approve authorization of Suburban Bank & Trust as lockbox account for ambulance billing
 - C. Consideration of Special Meeting to be held August 27, 2008 at 7:00 p.m. to interview deputy chief candidates
 - D. Old fire hose/approve as surplus
 - E. Swear in H. James McGill to position of fire commissioner
9. Correspondence
10. Fire 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 –SEPTEMBER 17, 2008