

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
AUGUST 19, 2009

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

PUBLIC HEARING

Open Public Hearing - Proposed Budget & Appropriation Ordinance No. 09-0-1

- 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. Elect Treasurer and Secretary Pro Tem
4. Reading/Approval of Minutes for the regular meeting held July 15, 2009
5. Treasurer's Report
6. Approval of Disbursements
7. Attorney's Report
8. Old Business
 - A. Fire Alarm Monitoring
 - B. Evaluation of the Board / Chief
9. New Business:
 - A. Consider Approval of Budget & Appropriation Ordinance 09-0-1
 - B. Consider Approval of Fire Prevention Ordinance 09-0-2
 - C. Consider Termination of Agreement with Fire & Security Systems
 - D. Consider Approval of Agreement with Chicago Metropolitan Fire Prevention For Installation and Maintenance of Fire District Radio Fire Alarm Monitoring
 - E. Surplus Equipment
 - F. Presentation of Audit Report
 - G. Discussions with DGFDF regarding co-habiting DW Station Two with a staffed ambulance
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, possible litigation issues, real estate)
15. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING –SEPTEMBER 16, 2009