

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
DECEMBER 17, 2008

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 – Truth in Taxation
- 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 November 19, 2008
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. Fire Alarm Monitoring (no report)
 - B. Annual Audit Proposals
8. New Business:
 - A. Tax Levy Ordinance 08-0-4
 - B. Pension Fund Compliance Report
 - C. SUFD Audit Report
 - D. Emergency Telephone System Board resolution 08-R-2
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)
14. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING –JANUARY 21, 2009