

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

WORKSHOP

6:00 – 6:30 p.m.

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

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, 2009 and the special meeting held December 4, 2009
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. Evaluation of the Board / Chief
 - B. Discussions with Downers Grove Fire Department regarding co-habiting Darien-Woodridge Station Two with a staffed ambulance
8. New Business:
 - A. Presentation of Pension Fund Municipal Compliance Report
 - B. Tax Levy Ordinance 09-0-4
 - C. Resolution 09-R-4 Giving Instructions to County Clerk
 - C. Revoke Resolution No. 09-R-3 Approving Workers Compensation Agreement
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 –JANUARY 20, 2010