

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

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 January 16, 2008
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. DWFD/LWFD Functional Consolidation Meetings
8. New Business:
 - A. Fire Alarm Monitoring
 - B. Ambulance Billing Agreement
 - C. Consider authorization of new firefighter position
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 –MARCH 19, 2008