

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**MEETING AGENDA**  
**JANUARY 21, 2009**

Robert Klein, President  
George Nelson, Secretary  
Thomas F. Cameli, Treasurer  
Wayne R. Messenger, Fire 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 November 19, 2008
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
  - A. Fire Alarm Monitoring
8. New Business:
  - A. Ratify Collective Bargaining Agreement with Local 3437
  - B. Presentation of 2008 Fire District Annual Report
  - C. Fire Chief/Administrator Job Description
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 – FEBRUARY 18, 2009**