

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
JULY 23, 2007**

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. Recognition of FF Hobbs & Lt. Tabisz for Off-Duty Actions
4. Reading/Approval of Minutes for the regular meeting held June 21, 2007
5. Treasurer's Report
6. Approval of Disbursements
7. Attorney's Report - Lot 4 deed and parcel number
8. Old Business
 - A. Sale of Surplus Vehicles (pending)
9. New Business:
 - A. Revise Ordinance 02-O-1, Article 3, "Relationship Among the Board of Trustees & Others"
 - B. Used computers / approve as surplus
10. Correspondence
11. Acting Chief Administrator's Report
12. Board of Fire Commissioners Report
13. Public Comment (Form must be completed)
14. Closed Session (personnel issues) – Action may be taken after closed session
15. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING – AUGUST 15, 2007