

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**MEETING AGENDA**  
**JULY 16, 2008**

*Robert Klein, President*  
*George Nelson, Secretary*  
*Thomas F. Cameli, Treasurer*  
*Chief Wayne R. Messenger*

*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 June 18, 2008
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
  - A. Fire Alarm Monitoring update (no report)
  - B. Discussion on potential referendum
8. New Business:
  - A. None
9. Correspondence
10. Fire 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 –AUGUST 20, 2008**