

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**MEETING AGENDA**  
**JULY 15, 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  
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 17, 2009
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
  - A. Fire Alarm Monitoring
  - B. Evaluation of the Board / Chief
  - C. Report on Southwest United Fire Districts
8. New Business:
  - A. Consideration of "Special Duty" pay rate for Battalion Chiefs
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 –AUGUST 19, 2009**