

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

**6:45 – 7:00 p.m.**

The purpose of the workshop is to review and discuss agenda items

**REGULAR BUSINESS MEETING – 7:00 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 February 20, 2008
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
  - A. DWFD/LWFD Functional Consolidation Meetings
  - B. Fire Alarm Monitoring
8. New Business:
  - A. Revisions to Ordinance 07-0-4, Providing for Organization and Operation of the Darien-Woodridge Fire District
  - B. Consideration of Chief Administrator contract
  - C. Swear-in Wayne Messenger as Chief Administrator
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 –APRIL 16, 2008**