

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
MAY 16, 2007**

Robert Klein, Secretary
Frank Burns, Treasurer
George Nelson, Trustee
Ronald J. Broida, Attorney

Thomas F. Cameli, Trustee
Sharon Cattaneo, Trustee Elect
Robert J. Tinucci, Chief Administrator
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)
Election of Board officers
2. Pledge of Allegiance / Roll Call
President: Recognition of district officials
3. Reading/Approval of Minutes for the regular meeting held April 19, 2007
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. Audit Proposal – 3 year
8. New Business:
 - A. Fire Chief selection process / Illinois Fire Chiefs (Guest Speaker)
 - B. DuPage County Election Commission / Abstract – canvas of April 17, 2007
 - C. Resolution 07-R-1 / South DuPage Consolidated Dispatch Center
9. Correspondence
10. Chief Administrator's Report
11. Public Comment (Form must be completed)
12. Closed Session (personnel issues)
(no further action to be taken)
13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING – THURSDAY, JUNE 21, 2007