

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
MAY 21, 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 April 16, 2008
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. DWFD/LWFD Functional Cooperation Meetings (no report)
 - B. Fire Alarm Monitoring (no report)
8. New Business:
 - A. Consider approval of Audit agreement for fiscal year end May 31, 2008
 - B. Consider approval of working budget for 6/1/2008-5/31/2009
 - C. R. Tinucci life insurance annuity renewal (closed session for discussion)
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 –JUNE 18, 2008