

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
MAY 20, 2009

Robert Klein, President
George Nelson, Secretary
Frank Burns, Trustee
Wayne R. Messenger, Fire Chief/Administrator

Sharon Cattaneo, Trustee
James Palatine, 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. Swear in Trustee Elect James Palatine
4. Reading/Approval of Minutes for the regular meeting held April 15, 2009
5. Treasurer's Report
6. Approval of Disbursements
7. Attorney's Report
8. Old Business
 - A. Fire Alarm Monitoring
 - B. Board Appointment to Pension Board
9. New Business:
 - A. Proposed Fiscal 2009/10 Working Budget
 - B. Declare Various Equipment Surplus
10. Correspondence
11. Chief Administrator's Report
12. Board of Fire Commissioners Report
13. Public Comment (Form must be completed)
14. Closed Session (personnel issues, possible litigation issues, real estate)
15. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING – JUNE 17, 2009