

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
NOVEMBER 19, 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 October 15, 2008
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. Fire Alarm Monitoring update
8. New Business:
 - A. Annual Audit Proposals
 - B. Consider Declaring Equipment surplus
 - C. Approval of 2009 Meeting Dates
9. Correspondence
10. Fire 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 –DECEMBER 17, 2008