

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
NOVEMBER 18, 2009**

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

Sharon Cattaneo, Trustee
James Palatine, Treasurer
Ronald J. Broida, Attorney

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 21, 2009
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. Evaluation of the Board / Chief
 - B. Discussions with Downers Grove Fire Department regarding co-habiting Darien-Woodridge Station Two with a staffed ambulance (no report)
8. New Business:
 - A. Approval of Workers Compensation Agreement
 - B. Approval of Resolution 09-R-3 approving Workers Compensation Agreement
 - C. Approval of Transition Agreement with Fire and Security Systems
 - D. Approval of Ordinance 09-O-3 Acknowledging the Creation of Foreign Fire Insurance Board
 - E. Approval of 2010 meeting dates, 3rd Wednesday of the Month
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 –DECEMBER 16, 2009