

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
OCTOBER 18, 2006**

Jack L. Mancione, President
Frank Burns, Treasurer
George Nelson, Trustee
Ronald J. Broida, Attorney

Robert Klein, Secretary
Thomas F. Cameli, Trustee
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)
2. Pledge of Allegiance / Roll Call
3. Reading/Approval of Minutes for the regular meeting held September 21, 2006
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. November 2006 Referendum
 - B. Fiscal year-end May 31, 2006 audit report
8. New Business:
 - A. Illinois Association of Fire Protection Districts – consider annual fee
 - B. Formal contract for public information consultant
 - C. Northern Illinois Critical Incident Stress management – consider support
9. Correspondence
10. Chief Administrator's Report
11. Public Comment (Form must be completed)
12. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING – WEDNESDAY, NOVEMBER 15, 2006