

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
OCTOBER 17, 2007

Robert Klein, President
George Nelson, Secretary
Thomas F. Cameli, Treasurer
Wayne R. Messenger, Acting Chief Administrator

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. Recognition of Darien-Woodridge Fire District by the Muscular Dystrophy Assn.
4. Reading/Approval of Minutes for the regular meeting held September 19, 2007
5. Treasurer's Report
6. Approval of Disbursements
7. Attorney's Report
8. Old Business
 - A. None
9. New Business:
 - A. Swear In New Commissioner – Ed Cryer
 - B. Consider Date Change for November Meeting to November 28, 2007
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)
15. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING –NOVEMBER 21, 2007