DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
JANUARY 15, 2014

Robert Klein, President
Frank Burns, Treasurer
James Palatine, Trustee
Sharon Cattaneo, Trustee
Joan Wayman, Trustee

David Lambright, Fire Chief/Administrator
Steven P. Gorsky, Deputy Chief
Ronald J. Broida, Attorney
Randa Hanna, 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. Minutes for the regular meeting held December 11, 2013

4. Treasurer's Report

5 Approval of Disbursements

6. Attorney's Report

7. Old Business:
   A. No old business

8. New Business:
   A. Capital Purchase approval for replacement of Station 88's Transfer Switch for the building's emergency generator
   B. Capital Purchase approval for Station 90's Lift Station Pump and Control Panel

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 FEBRUARY 19, 2014