

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
January 18, 2017

James Palatine, President
Joan Wayman, Secretary
Frank Burns, Treasurer
Sharon Cattaneo, Trustee
Roger Bong, Trustee

Steven P. Gorsky, Fire Chief/Administrator
Darren J. Lino, 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 14, 2016
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - A. No old business
8. New Business:
 - A. Capital expense request for Engine 88 mechanical refurbish in the amount of \$40,000
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