

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
November 14, 2018

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 pm – 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 September 19, 2018
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - None.
8. New Business:
 - A) Resolution Number 18-R-5, Renewing the Intergovernmental Automatic Response Agreement Between the Lisle-Woodridge Fire Protection District and the Darien-Woodridge Fire Protection District.
 - B) Presentation and Approval of FY 2017 / 2018 Audit
 - C) Presentation and Approval for Capital Expense for the Replacement of Living Quarters Air Conditioning Unit for Station 89
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