

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
November 16, 2016

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

David Lambright, Fire Chief/Administrator
Steven P. Gorsky, Deputy Chief
Darren J. Lino, Deputy Chief
Ronald J. Broida, Attorney
Randa Hanna, Recording Secretary

WORKSHOP

The purpose of the workshop is to review and discuss agenda items

6:15 p.m. – 6:30 p.m.

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 October 19, 2016
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - None
8. New Business:
 - a) Presentation and Approval of FY 2015 / 16 Audit
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