

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES

7550 LYMAN AVENUE, DARIEN, ILLINOIS

February 17, 2016

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

*David Lambricht, 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 January 20, 2016
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - No old business
8. New Business:
 - No new business
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