DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
March 18, 2015

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
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 February 18, 2015
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
   A. No old business
8. New Business:
   A. Presentation of the 2014 Annual Report
   B. Re-appointment of Wayne Messenger to the Pension Board
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 IS APRIL 15, 2015