

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
September 21, 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
Ronald J. Broida, Attorney
Randa Hanna, Recording Secretary

WORKSHOP

6:15 p.m. – 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 August 17, 2016
4. Minutes for the Special Meeting held September 9, 2016
5. Treasurer's Report
6. Approval of Disbursements
7. Attorney's Report
8. Old Business:
 - None
9. New Business:
 - Appointment of Deputy Chief Darren Lino
 - Approval for the Board of Commissioners to fill vacant FF/PM position
 - Approval of Ordinance 16-O-3 / Providing for Emergency Response Fees
10. Correspondence
11. Chief Administrator's Report
12. Board of Fire Commissioners Report
13. Public Comment (Form must be completed)
14. Closed Session (personnel issues, possible litigation issues, real estate)
15. Adjourn