



DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
Foreign Fire Insurance Tax Board

7550 Lyman Avenue • Darien, Illinois 60561 • (630) 910-2200 • Fax (630) 910-2203

Richard Sanborn *Chairman* • Brian Isley *Vice Chairman* • Dimitrios Lahanis
Treasurer

Regular Business Meeting Agenda –
January 19, 2012

1. Call meeting to order
2. Roll call
3. Reading and approval of minutes for previous meeting held on November 17, 2011
4. Treasurer's report
5. Approval of disbursements
6. Old business
 - a. Nominations
7. New business
 - a. Executive Board Elections
 - b. Kitchen appliances
 - c. Storage cabinet
 - d. Hose roller
 - e. Hose tester
 - f. Recliners
 - g. Duty bags
 - h. Ceiling fan
 - i. Workout equipment
8. Correspondence
9. Public comment
10. Closed session (if applicable)
11. Adjournment

Next Regular Business Meeting - April 19, 2012