



**DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT**  
*Foreign Fire Insurance Tax Board*

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

Jamie Tunk *Chairman* • Brian Isley *Vice Chairman* • Dimitrios Lahanis *Treasurer*

**Regular Business Meeting Agenda –**  
**January 18, 2017**

1. Call meeting to order
2. Roll call
3. Reading and approval of minutes for previous meeting held on December 14, 2016
4. Treasurer's report
5. Old business
  - a. None
6. New business
  - a. Executive Board elections
  - b. Extrication tools
  - c. SCBA nameplate
  - d. WIFI equipment upgrade
  - e. Chromecast upgrade
7. Correspondence
8. Public comment
9. Closed session (if applicable)
10. Adjournment

**Next Regular Business Meeting –April 19, 2017**