



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 20, 2016

1. Call meeting to order
2. Roll call
3. Reading and approval of minutes for previous meeting held on December 15, 2015
4. Treasurer's report
5. Old business
 - a. High definition cable boxes
 - b. Station 90 workout room remodel
 - c. Station watch desks
6. New business
 - a. Executive Board elections
 - b. Misc. kitchen supplies
 - c. Training classes
 - d. Kitchen griddles
7. Correspondence
8. Public comment
9. Closed session (if applicable)
10. Adjournment

Next Regular Business Meeting – April 20, 2016