



**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 21, 2015**

1. Call meeting to order
2. Roll call
3. Reading and approval of minutes for previous meeting held on December 17, 2014
4. Treasurer's report
5. Old business
6. New business
  - a. Executive Board elections
  - b. Televisions
  - c. Dumbbell upgrade
  - d. Gym membership reimbursement
  - e. Cookware
7. Correspondence
8. Public comment
9. Closed session (if applicable)
10. Adjournment

**Next Regular Business Meeting - April 15, 2015**