



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

7550 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 –**  
**November 4, 2015**

1. Call meeting to order
2. Roll call
3. Reading and approval of minutes for previous meeting held on July 15, 2015
4. Treasurer's report
5. Old business
  - a. Boat
  - b. Station 90 gear lockers
  - c. Station 89 stereo
6. New business
  - a. Board elections
  - b. WIFI equipment
  - c. Kitchen chairs
  - d. Apple TVs
  - e. Sparky costume
  - f. High definition cable boxes
  - g. Mattress
  - h. Station 90 Kitchen table
  - i. Bluetooth speakers
  - j. Leather recliners
7. Correspondence
8. Public comment
9. Closed session (if applicable)
10. Adjournment

**Next Regular Business Meeting - December 16, 2015**