



**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 –**  
**December 16, 2015**

1. Call meeting to order
2. Roll call
3. Reading and approval of minutes for previous meeting held on November 4, 2015
4. Treasurer's report
5. Old business
  - a. Boat
  - b. Board elections
  - c. WIFI equipment
  - d. Sparky costume
  - e. High definition cable box
  - f. Station 90 kitchen table
  - g. Bluetooth speakers
  - h. Leather recliners
6. New business
  - a. Christmas gift
  - b. Station 90 workout room remodel
  - c. Station chalkboard/watch desk
  - d. Food processors
  - e. Weight room scales
  - f. 2016 meeting dates
7. Correspondence
8. Public comment
9. Closed session (if applicable)
10. Adjournment

**Next Regular Business Meeting - TBD**