



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* • Michael Schleich *Vice Chairman* • Dimitrios Lahanis *Treasurer*

Regular Business Meeting Agenda –
April 19, 2017

1. Call meeting to order
2. Roll call
3. Reading and approval of minutes for previous meeting held on January 18, 2017
4. Treasurer's report
5. Old business
 - a. None
6. New business
 - a. Cookware
 - b. Custom Station 90 kitchen table
 - c. Station 90 bunkroom privacy
 - d. Cancer mask screen
 - e. Personal thermal imaging cameras
7. Correspondence
8. Public comment
9. Closed session (if applicable)
10. Adjournment

Next Regular Business Meeting – July 19, 2017