



**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 –**  
**July 15, 2015**

1. Call meeting to order
2. Roll call
3. Reading and approval of minutes for previous meeting held on April 15, 2015
4. Treasurer's report
5. Old business
  - a. Station cable/satellite
  - b. Station 89 kitchen speakers
  - c. Station 90 kitchen appliances
6. New business
  - a. Boat
  - b. SCBA name tags
  - c. Water filter/cooler
  - d. Active911 monitors/systems
  - e. Helmet lights
  - f. Computer monitors
  - g. Station 90 gear lockers
  - h. Station 89 stereo
  - i. Station 88 kitchen appliances and cookware
7. Correspondence
8. Public comment
9. Closed session (if applicable)
10. Adjournment

**Next Regular Business Meeting - October 21, 2015**