

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 • Michael Schleich Vice Chairman • Anthony LaFemina Treasurer Robin Skamser Secretary

REVISED <u>Regular Business Meeting Agenda –</u> <u>July 19, 2023 0730</u>

- 1. Call meeting to order
- 2. Roll call
- 3. Reading and approval of minutes for previous meeting held on April 13, 2023
- 4. Treasurer's report
- 5. Approval of disbursements
- 6. Old business
 - a. Ice bath barrel
 - b. Seek Thermal imagers
- 7. New business
 - a. Chairs for station 89 kitchen
 - b. Ice bath barrels revisited
- 8. Correspondence
- 9. Public comment
- 10. Closed session (if applicable)
- 11. Adjournment

Next Regular Business Meeting – October 18, 2023