## DISTRICT

## 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

## Regular Business Meeting Agenda April 13, 2023 0730

- 1. Call meeting to order
- 2. Roll call
- 3. Reading and approval of minutes for previous meeting held on January 18, 2023
- 4. Treasurer's report
- 5. Approval of disbursements
- 6. Old business
  - a. Dumbbell rack
  - b. Pension contribution
  - c. Recliners
  - d. School funds
  - e. Shadowbox
  - f. Tower sign
  - g. Intubation trainer
  - h. Station 90 printer
  - i. Chrome computer for Station 90
  - j. Station kitchen supplies
- 7. New business
  - a. Chairs for Station 89 kitchen
  - b. Ice bath barrel
  - c. Seek thermal imagers
- 8. Correspondence
- 9. Public comment
- 10. Closed session (if applicable)
- 11. Adjournment

Next Regular Business Meeting - July 19, 2023