



DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
Foreign Fire Insurance Tax Board

7550 Lyman Avenue • Darien, Illinois 60561 • (630) 910-2200 • Fax (630) 910-2203

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

Regular Business Meeting Agenda –
January 17th, 2024

1. Call meeting to order
2. Roll call
3. Reading and approval of minutes for previous meeting held on October 18, 2024
4. Treasurer's report
5. Approval of disbursements
6. Old business
 - a. Ice bath barrels
 - b. Zero turn lawnmower for station 89
 - c. Naperville running company shoes
 - d. Pension contribution
 - e. Annual safety item gift
 - f. Purvis station 89 bunkroom lights
 - g. Purvis station 90 bunkroom lights
 - h. USB cable for each bunk
 - i. French doors for station 89
 - j. SCBA nameplates for new members
 - k. AP for the bunk room
 - l. Automatic Stryker stairchair and ambulance door adjustments
 - m. Fitness weights
 - n. D/C Lino memorial food costs
 - o. Rice cooker
 - p. Wall décor
 - q. Full SCUBA setup
 - r. 5.11 Bedding Bags
 - s. Custom water bottle tumblers



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7. New business
 - a. Pension Payment
 - b. Station 90 bunkroom lights
 - c. Barbell holder
 - d. Traegar pro wood pellet smoker
 - e. Rice cooker
 - f. I-Robot self emptying vacuum/mop
 - g. Stainless steel finger guards
 - h. Dyson Cordless D11 Vacuum
 - i. Ventis 4-gas meters to replace QRAE III's
8. Correspondence
9. Public comment
10. Closed session (if applicable)
11. Adjournment

Next Regular Business Meeting- April 17th, 2024