



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 Skamsner *Secretary*

Regular Business Meeting Agenda –
October 18th, 2023 – 7:30 a.m.

1. Call meeting to order
2. Roll call
3. Reading and approval of minutes for previous meeting held on July 19, 2023
4. Treasurer's report
5. Approval of disbursements
6. Old business
 - a. Ice bath barrel revisited
 - b. Chairs for station 89 kitchen
7. New 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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8. Correspondence
9. Public comment
10. Closed session (if applicable)
11. Adjournment

Next Regular Business Meeting- January 17th, 2024