



**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 Skamsner *Secretary*

**Regular Business Meeting Agenda –**  
**April 17th, 2024-07:30AM**

- a) Call meeting to order
- b) Roll call
- c) Reading and approval of minutes for previous meeting held on January 17, 2024
- d) Treasurer's report
- e) Approval of disbursements
- f) Old business
  - a) Pension Payment
  - b) Station 90 bunkroom lights
  - c) Barbell holder for station 90
  - 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 Vacuums
  - i) Ventis MX4 gas-meters
- g) New business
  - a. Election for positions of Secretary, treasurer and chairman and vice chairman.
  - b. Breville electric tea kettles
  - c. Cross-over symmetry package
  - d. Meat thermometer
  - e. Wooden cutting board for station 89 & 90
  - f. Frying pans for station 90
- h) Correspondence
- i) Public comment
- j) Closed session (if applicable)
- k) Adjournment

**Next Regular Business Meeting- July 17th, 2024**