



**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 Edward Vrba *Secretary*

Regular Business Meeting Agenda –
January 18th, 2023

1. Call meeting to order.
2. Roll call
3. Reading and approval of minutes for the previous meeting held on April 20th, 2022. The July 20th meeting was canceled.
4. Treasurer's report
5. **Old Buisness**
 - a. Toaster Sta. 89
 - b. Meat Thermometers
 - c. Cast Bronze Sign (Burn Tower
 - d. Rogue Bicep Blasters
 - e. Ice Maker Sta. 90
 - f. Power Snow Shovels
 - g. Napoleon Grill Sta. 90
 - h. Pens/Leashes for MICU Tablets
 - i. Pension Contribution
 - j. Gear Bags
 - k. Radio Holsters
 - l. Tile Cleaning Sta. 90
 - m. Chrome Computer for Sta. 90 Bay
 - n. Wall Mounted Pull-Up Bar
 - o. Display replace Sta. 89
 - p. Table Chairs (Kitchen) Sta. 90
 - q. Leatherman Raptor Sheers
 - r. LED Headlights M90/M89
 - s. Grease Buckets (Blackstones)
 - t. Sta 89 Kitchen Plates



**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 Edward Vrba *Secretary*

- u. Bath Towels
- v. Grill Gloves
- w. Shove Knives

6. New Buisness

- a. Dumbell Rack
- b. Pension Contribution
- c. Lazyboy Recliners Lt. Sta 89
- d. Kitchen Aid Mixer
- e. Funding For Classes
- f. Badge of Honor Wall/Badges/Sign
- g. First Arriving Dashboard
- h. Sta. 89 Workout room Speaker
- i. Charging Cable FFIB Laptop
- j. Ambu Intubation Trainer
- k. Sta. 90 Printer

Elections- Trustee Vrba and Trustee Rojas are up for elections and both will not be running for another term. Newly Elected Jeff Taylor and Robin Skamser accepted as the new Trustees.

- 6. Public comment
- 7. Closed session (if applicable)
- 8. Correspondance
- 9. Adjournment

Next Regular Business Meeting – 1/18/2023