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 Chairman • Robin Skamser Vice Chairman

- Brock Mathewson Treasurer Kevin Stapleton Secretary
 - Anthony Lafemina Trustee Jeff Taylor Trustee

Regular Business Meeting Agenda July 16, 2025 - 07:30AM

- a) Call Meeting to Order
- b) Roll Call
- c) Reading and approval of minutes for the previous meeting held on April 16, 2025
- d) Treasurer's Report
- e) Approval of Disbursements
- f) Old Business
 - a) Cancer Screening Tests
 - b) InfraRed Saunas
- g) New Business
 - a) Raffle of several TV's that have been replaced at both Station 89/90
 - b) Election for FFIB members
 - c) EMS Pocket Notepads
 - d) Weber grill grates for Station 89
 - e) Leisure Line Classic Adirondack Chair by Tangent for Station 89
 - f) Pull up and dip station for Station 89 apparatus bay
 - g) Rogue Loadable Kettlebell for Station 89/90
 - h) Bandbell E-Maxx Bar for station 89/90
 - i) Docking station for Tango TX single sensor CO meters for Station 89
 - j) Fitness room speaker for station 89
 - k) Compression leg sleeves for station 89/90
 - 1) Insect trap replacements Station 89/90
 - m) GWMD budget leg press for Station 89/90
 - n) Large portable charcoal grill for district events/family picnics
- h) Correspondence
- i) Public Comment
- j) Closed Session (if applicable)
- k) Adjournment