



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*

Re-Scheduled Regular Business Meeting Agenda – **October 22nd, 2025 07:30AM**

- a) Call Meeting to Order
- b) Roll Call
- c) Reading and approval of minutes for previous meeting held on July 16, 2025
- d) Treasurer's Report
- e) Approval of Disbursements
- f) Old Business
 - a) Cancer Screening Tests
 - b) Saunas for Stations 89&90
- g) New Business
 - a) Furniture for training room
 - b) New Employee of the Year Plaque (Sta. 89 next to the Badge Wall)
 - c) Demand Flow regulator to go with ISC docking station
 - d) BC Office recliner- same as the current (Astor rocking recliner)
 - e) BC office TV
 - f) TV console stand with heat
 - g) Zero bug traps
 - h) Caraway Ceramic Cookware full set
 - i) Wireless phone chargers for weight rooms for Stations 89 & 90
 - j) Face cord of firewood for Stations 89 & 90
 - k) Steak knives for station 89. Set of six
 - l) Sensit HXG-3 with pump
 - m) Insignia™ - Full-Motion TV Wall Mount for Most 42"-90" TVs —
Extends 22" for Station 89
 - n) TV Stand Entertainment Center. Set includes an electric fireplace TV
stand along with 2 shelves. Station 89
 - o) Refrigerators to replace the ones at Station 90
 - p) Back massager/tension relief device for Stations 89 & 90
 - q) Election for FFIB positions



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- h) Correspondence
- i) Public comment
- j) Closed session (if applicable)
- k) Adjournment

Next Regular Business Meeting- January 21st, 2026