



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

January 21st, 2026 - 07:30AM

- a) Call meeting to order
- b) Roll call
- c) Reading and approval of minutes for previous meeting held on 11/4/2025
- d) Treasurer's Report
- e) Approval of Disbursements
- f) Old Business
 - a) Approval of the meeting minutes from 7/16/25 and 10/22/25
 - b) Saunas for Stations 89 & 90
- g) New Business
 - a) Entertainment center for Station 90
 - b) Dynamic Vittoria Elite 2-person Ultra Low EMF FAR Infrared Sauna for Stations 89 & 90
 - c) New cleaner head for Station 90's Dyson
 - d) Updated hardware for a new unit status screen at Stations 89 & 90
 - e) Hyperice Normatec Go elite hips for Stations 89 & 90
 - f) Smart TV for the Weight Room at Station 90
 - g) Grill Brush for Station 90
 - h) Amkus battery combi tool for Ladder 89
 - i) Gym shoes for all members
 - j) Stairmaster stepmill for Station 90
 - k) Zercher pad for Stations 89 & 90
 - l) New Dyson for Station 89
- h) Correspondence
- i) Public comment
- j) Closed session (if applicable)
- k) Adjournment

Next Regular Business Meeting- April 15th, 2026