



# 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** **April 15, 2026 - 7:30am**

- a) Call Meeting to Order
- b) Roll Call
- c) Reading and approval of minutes from previous meeting held on January 21, 2026
- d) Treasurer's Report
- e) Approval of Disbursements
- f) Old Business
  - a) Elections for internal board members
  - b) Saunas for Stations 89&90
- g) New Business
  - a) Blackstone griddles for Station 89 and 90.
  - b) Smart watches for all employees
  - c) Cardio machine for Station 89 and 90
  - d) Sonos Era 100 smart speaker for station 90 workout room
  - e) Rogue Rumble Roller large firm foam roller for Station 90
  - f) Nordic Back Extension Machine V3 for Station 89 and 90
  - g) Crock-pot for Station 90
  - h) Reverse osmosis filters for Station 89 and 90
  - i) New check book for FFIB account at PNC bank
  - j) Rogue curl bar for Station 90
  - k) Office chair for Station 90
- h) Correspondence
- i) Public Comment
- j) Closed Session (if applicable)
- k) Adjournment

**Next Regular Business Meeting- July 15, 2026 – 7:30am**