

**Minutes of the Regular Meeting of the
Darien-Woodridge Fire District Foreign Fire Insurance Board**

The special meeting of the Darien-Woodridge Fire District Foreign Fire Insurance Board was held at 7550 Lyman Avenue, Darien, Illinois, on November 4th 2025.

Trustee Skamser called the meeting to order at 07:30 a.m.

Roll Call: Trustee Lahanis – Present, Trustee LaFemina – Not present, Trustee Mathewson – present, Trustee Schleich – Not present, Trustee Skamser - present, Trustee Taylor – not present, Trustee Stapleton – present. It was determined that a quorum was present.

Guests present: Deputy Chief Tunk

New Business:

- *Television for Station 89 Dayroom*

The board was presented with purchasing a new television for Station 89's dayroom.

Trustee Lahanis made a motion for \$2,000.00, Trustee Stapleton seconded the motion.

Trustee Lahanis- aye, Trustee Skamser- aye, Trustee Stapleton- Aye, Trustee Mathewson- aye, Trustee Taylor- aye, Trustee Schleich- not present, Trustee LaFemina- Not present. 5 ayes 0 nays

Motion carried.

Committee Reports:

No reports.

Correspondence:

None

Public Comment:

No Public Comment

Closed Session:

No closed session was entered.

Adjournment:

Trustee Stapleton made a motion for end meeting, Trustee Skamser seconded the motion.
Meeting adjourned at 0738AM