



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 15, 2026 - 07:30am

- a) Call Meeting to Order
- b) Roll Call
- c) Reading and approval of minutes for previous meeting held on April 15, 2026
- d) Treasurer's Report
- e) Approval of Disbursements
- f) Old Business
- g) New Business
 - a) Ice Machine for Station 90
 - b) New WIFI7 AP for Station 89 & 90
 - c) EGO 5 AH batteries for Station 89 & 90
 - d) Rogue fitness clock for Station 89&90
 - e) Ipad Pro 13 inch x 3
 - f) Kitchen supplies for Station 89 & 90
 - g) Traeger Pellets/Supplies for Station 89 & 90
- h) Correspondence
- i) Public Comment
- j) Closed Session (if applicable)
- k) Adjournment

Next Regular Business Meeting- October 21, 2026 0730AM