



# 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 15, 2025-07:30AM**

- a) Call Meeting to Order
- b) Roll Call
- c) Reading and approval of minutes for the previous meeting held on October 16, 2024
- d) Treasurer's Report
- e) Approval of Disbursements
- f) Old business
  - a) Zero flying insect traps for Station 89/90
  - b) Wooden cutting boards for Station 89
  - c) Silverware organizer for Station 89
  - d) Croc pot for Station 89
  - e) Wall-mounted electric power washer with retractable hose for Station 89/90
  - f) 16 oz oil dispenser for Station 89/90 kitchens
  - g) Cancer screening tests
  - h) DWFD Blankets for each member
  - i) New kitchen chairs for Station 89
- g) New business
  - a) First Arriving Dashboard Renewal (1-20-25 thru 1-19-26)
  - b) Naperville Running Co. Shoes for each member
  - c) 5-year agreement/renewal for HASS Alert for 4 vehicles
  - d) 17 inch cast iron pans (2) for Station 89/90
  - e) StairMaster/Stepmill for Station 89
  - f) Traeger supplies (pellets and liner) for Station 89/90
- h) Correspondence
- i) Public Comment
- j) Closed Session (if applicable)
- k) Adjournment

**Next Regular Business Meeting- April 16, 2025**