



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 16th, 2025-07:30AM**

- a) Call meeting to order
- b) Roll call
- c) Reading and approval of minutes for previous meeting held on January 15, 2025
- d) Treasurer's report
- e) Approval of disbursements
- f) Old business
 - a) Cancer Screening tests
- g) New business
 - a) Dyson 360° Glass HEPA Filter
 - b) Blackout curtain, rods, magnets. Station 90 bunk room
 - c) Station 89 Lieutenant office chair
 - d) Station 89 Lieutenant office computer screens
 - e) Saunas for Station 89/90
 - f) Funding employee commissary dues
 - g) Rogue Home Timer 2.0
 - h) Rogue Loadable Kettlebell
 - i) Rogue Games Box - Plyo box
 - j) Rubber Tread Slam Balls
 - k) TV Stand Entertainment Center. Set includes an electric fireplace tv stand along with 2 shelves.
 - l) Fireplace TV stand. Backup purchase in case the other "entertainment center" is not approved
 - m) Ice Barrel 500 cold plunge
 - n) New Shop Vacs Station 89/90



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- o) Incline/decline squat assist and calve stretcher.
- p) Streamlight brand rechargeable battery for NEW style radio strap flashlight
- q) Prime fitness squat wedge
- r) Insignia™ - Full-Motion TV Wall Mount for Most 42"–90" TVs — Extends 22"
- s) Softball gloves
- t) Infrared sauna with red light therapy
- u) Lid organizer for 89 & 90
- v) Zevo bug trap refill

- h) Correspondence
- i) Public comment
- j) Closed session (if applicable)
- k) Adjournment

Next Regular Business Meeting- July 16th, 2025