



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 – **October 16th, 2024-07:30AM**

- a) Call meeting to order
- b) Roll call
- c) Reading and approval of minutes for previous meeting held on July 17, 2024
- d) Treasurer's report
- e) Approval of disbursements
- f) Old business
 - a) Fate of surplus electric smokers
 - b) Patio chairs for Station 89
 - c) Reverse Osmosis filters
 - d) Crocs for each member
 - e) Metal art work
 - f) Rogue kettlebells
 - g) Cancer screening tests
 - h) Quest Diagnostic PFAS tests
- g) New business
 - a) Zero flying insect trap for Station 89/90
 - b) Toiletry bags for all members
 - c) Wooden cutting boards for station 89
 - d) Silverware organizer for Station 89
 - e) Croc pot for station 89
 - f) Online video translator for IPADS (Station 89/90)
 - g) Rogue echo bike for Station 89/90
 - h) New bath towels for station 89/90
 - i) 16oz oil dispenser for kitchens
 - j) Wall-mounted electric power washer with retractable hose for station 89/90



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- k) DWFD Blankets - 1 for Each Bunk with Station 89 or Station 90 on the blanket
- l) Laundry basket for station 90
- m) New kitchen chairs for station 89
- h) Correspondence
- i) Public comment
- j) Closed session (if applicable)
- k) Adjournment

Next Regular Business Meeting- January 15th, 2025