TOTAL DISTRICT

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

RESCHEDULED

<u>Regular Business Meeting Agenda –</u> July 23, 2024-07:30AM

- a) Call meeting to order
- b) Roll call
- c) Reading and approval of minutes for previous meeting held on April 17, 2024
- d) Treasurer's report
- e) Approval of disbursements
- f) Old business
 - a) Elections
 - b) Breville Electric tea kettle
 - c) Cross-over symmetry package
 - d) Meat thermometer
 - e) Wooden cutting boards for station 89 & 90
 - f) Frying pans for station 90
 - g) First arriving dashboards
 - h) Quest Diagnostic PFAS tests
 - i) POW flags
- g) New 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

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

Next Regular Business Meeting- October 16th, 2024