

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT Foreign Fire Insurance Tax Board

7550 Lyman Avenue • Darien, Illinois 60561 • (630) 910-2200 • Fax (630) 910-2203

Jamie Tunk Chairman • Michael Schleich Vice Chairman • Anthony LaFemina Treasurer Robin Skamser Secretary

<u>Regular Business Meeting Agenda</u> <u>April 13, 2023 0730</u>

- 1. Call meeting to order
- 2. Roll call
- 3. Reading and approval of minutes for previous meeting held on January 18, 2023
- 4. Treasurer's report
- 5. Approval of disbursements
- 6. Old business
 - a. Dumbbell rack
 - b. Pension contribution
 - c. Recliners
 - d. School funds
 - e. Shadowbox
 - f. Tower sign
 - g. Intubation trainer
 - h. Station 90 printer
 - i. Chrome computer for Station 90
 - j. Station kitchen supplies
- 7. New business
 - a. Chairs for Station 89 kitchen
 - b. Ice bath barrel
 - c. Seek thermal imagers
- 8. Correspondence
- 9. Public comment
- 10. Closed session (if applicable)
- 11. Adjournment

Next Regular Business Meeting - July 19, 2023