



**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 –**  
**July 17th, 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
- h) Correspondence



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

**Next Regular Business Meeting- October 16<sup>th</sup>, 2024**