

**LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING AGENDA**

Station One 1005 School Street Lisle, IL
Thursday January 28, 2010 4:00 p.m.

CALL TO ORDER

APPROVAL OF MINUTES

1. Meeting held 14 December 2009

COMMUNICATIONS

TREASURER'S REPORT

OLD/UNFINISHED BUSINESS

1. 2010 Meeting Schedule
2. Bonding of elected Treasurer

NEW BUSINESS

1. Establishment of FFIB Fund (Bank Account)
2. Discussion of inter-relationship between LWFD Finance Dept. and FFIB
3. Establish procedures for receiving and processing purchase requests
4. Creation of FFIB By-Laws and/or Rules & Regulations

PUBLIC COMMENTS

ADJOURN