

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

Station One 1005 School Street Lisle, IL
Thursday November 18, 2010 4:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Special Meeting held October 28, 2010

TREASURER'S REPORT

1. Transactions since last meeting
2. Account balance

COMMITTEE REPORTS

1. By-Laws/R&R Committee

OLD/UNFINISHED BUSINESS

1. Ratify final edits of By-Laws / R&R
2. Review station audits
3. Prioritize and approve expenditures

NEW BUSINESS

1. Review and approve expenditures
2. Election time table
3. 2011 Meeting Schedule

PUBLIC COMMENTS

ADJOURN