

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

Station One 1005 School Street Lisle, IL
Thursday March 25, 2010 4:00 p.m.

CALL TO ORDER

APPROVAL OF MINUTES

1. Meeting held 28 January 2010

TREASURER'S REPORT

COMMITTEE REPORTS

1. By-Laws / Rules & Regs.

OLD/UNFINISHED 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

NEW BUSINESS

1. Communication to Illinois Municipal League

PUBLIC COMMENTS

ADJOURNMENT