

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

Station One 1005 School Street Lisle, IL
Thursday August 19, 2010 4:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Meeting held March 25, 2010
2. Meeting held May 20, 2010

TREASURER'S REPORT

1. Transactions since last meeting
2. Account balance

COMMITTEE REPORTS

1. By-Laws/R&R Committee

OLD/UNFINISHED BUSINESS

1. FFIB documents on shared drive
2. Open Meetings Act training
3. Disposition of current requests for items

NEW BUSINESS

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

PUBLIC COMMENTS

ADJOURN