

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

Station One 1005 School Street Lisle, IL
Thursday October 20, 2011 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held August 25, 2011

TREASURER'S REPORT

1. Transactions since last meeting
2. Account balance

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. Sikich communication
2. TV replacement
3. Mattress samples/feedback
4. Previously approved expenditures

NEW BUSINESS

1. DuPage County Board request for financial reports
2. FFIB bonding changes
3. Reimbursements from LWFD
4. Review and approve expenditures

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT