

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

Station One 1005 School Street Lisle, IL
Thursday December 29, 2011 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held October 20, 2011

TREASURER'S REPORT

1. Transactions since last meeting
2. Account balance

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. DuPage County Board request for financial reports
2. FFIB bonding changes
3. Reimbursements from LWFD
4. Safety related requests/Joint Safety Committee
5. Previously approved expenditures

NEW BUSINESS

1. Election time table
2. 2012 meeting schedule
3. 2011 audit request
4. 2012 station allowances
5. Review and approve expenditures

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT