

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

Station One    1005 School Street    Lisle, IL  
Thursday       August 25, 2011       3:00pm

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Regular Meeting held June 16, 2011

**TREASURER'S REPORT**

1. Transactions since last meeting
2. Account balance

**COMMITTEE REPORTS**

**OLD/UNFINISHED BUSINESS**

1. Previously approved expenditures

**NEW BUSINESS**

1. Sikich communication
2. TV replacement
3. Mattress samples/feedback
4. Review and approve expenditures

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

**ADJOURN**