

**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