

LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES

Station One 1005 School Street Lisle, IL
Thursday February 17, 2011 4:00pm

CALL TO ORDER

Meeting called to order by Chairman Capua @ 4:08pm

ATTENDENCE

| | |
|--------------------|---------|
| Chairman Capua | Present |
| Secretary Campbell | Present |
| Treasurer Orth | Absent |
| Trustee Hahn | Absent |
| Trustee Sievert | Absent |
| Trustee Zinther | Present |
| Chief Freeman | Absent |

(NO QUORUM PRESENT)

COMMUNICATIONS

None

APPROVAL OF MINUTES

Regular Meeting held November 18, 2010. Approval tabled.

TREASURER'S REPORT

Treasurer Orth submitted a written report including all receipts, disbursements and ending balance of the Foreign Fire Insurance Fund (see attached). Approval tabled.

COMMITTEE REPORTS

None

OLD/UNFINISHED BUSINESS

1. Review previously approved expenditures;
Members present went through items approved but not yet purchased.
Outstanding invoices from LWFD discussed.
2. Election time table:
Deemed not necessary due to no new nominations beyond existing members.
Officer elections will take place next scheduled meeting.
3. 2011 Meeting Schedule:
Published and distributed.

NEW BUSINESS

1. Annual audit:
Discussed documents required by auditors. Chairman Capua and Treasurer Orth will handle and be present for audit.
2. Review and approve expenditures:
Discussion was had regarding pending requests. No action taken due to lack of quorum.

PUBLIC COMMENTS

None

FOR THE GOOD & THE WELFARE

Trustee Zinther indicated he will not be able to attend the next meeting (04/21/11) due to an out of town commitment. Absence excused.

ADJOURN

Meeting adjourned on motion by Zinther, seconded by Campbell @ 5:45pm.