

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

Station One 1005 School Street Lisle, IL
Thursday February 16, 2012 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held October 20, 2011
2. Regular Meeting held on December 29, 2011

TREASURER'S REPORT

1. FY 2011 yearend report
2. Transactions since last meeting
3. Bank account balance
4. Station account balances

COMMITTEE REPORTS

1. Audit Committee

OLD/UNFINISHED BUSINESS

1. FFIB bonding changes
2. Reimbursement from LWFD
3. Election time table
4. 2012 meeting schedule
5. 2011 audit request
6. 2012 station allowances
7. Previously approved expenditures

NEW BUSINESS

1. Election results
2. Officer elections
3. Fraud survey request
4. Dinette chair problems
5. Review and approve expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT