

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

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

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Regular Meeting held on December 29, 2011
2. Regular Meeting held on February 16, 2012
3. Regular Meeting held on April 19, 2012
4. Regular Meeting held on June 21, 2012

**TREASURER'S REPORT**

1. Transactions since last meeting
2. Bank account balance
3. Station account balances

**COMMITTEE REPORTS**

**OLD/UNFINISHED BUSINESS**

1. FFIB position vacancy
2. FFIB funding procedure
3. Follow up items
4. COSTCO membership renewal
5. Previously approved expenditures (see status list)

**NEW BUSINESS**

1. Recognition awards
2. Trustee appointment
3. Secretary election
4. Department pictures
5. Station 2 training center
6. Review and act on expenditure requests

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

**ADJOURNMENT**