

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

Station One 1005 School Street Lisle, IL
Thursday October 18, 2012 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on August 16, 2012

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. Recognition awards
2. Trustee appointment
3. Secretary election
4. Department pictures
5. Station 2 training center
6. Previously approved expenditures (see status list)

NEW BUSINESS

1. FFIB election notice timeframe
2. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT