

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

Station One 1005 School Street Lisle, IL
Thursday February 21, 2013 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on August 16, 2012
2. Regular Meeting held on October 18, 2012
3. Regular Meeting held on December 20, 2012

TREASURER'S REPORT

1. FY 2012 year-end report
2. Transactions since last meeting
3. Bank account balance
4. Station account balances

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. Sikich engagement letter
2. 2013 meeting schedule
3. Review 2013 project list
4. Discuss "Station Allotment Program"
5. Previously approved expenditures (see status list)

NEW BUSINESS

1. FFIB Recognition awards
2. Nomination/Election results
3. Officer elections
4. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT