

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

Station One 1005 School Street Lisle, IL
Thursday May 16, 2013 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on February 21, 2013

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. FFIB Recognition awards
2. Nomination/Election results
3. Officer elections
4. Previously approved expenditures (see status list)

NEW BUSINESS

1. FY 2012 audit
2. Statements of economic interest
3. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT