

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

Station One    1005 School Street    Lisle, IL  
Thursday      April 21, 2016      2:00pm

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Regular Meeting held on February 18, 2016

**TREASURER'S REPORT**

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

**COMMITTEE REPORTS**

**OLD/UNFINISHED BUSINESS**

1. 2016 FFIB Nomination/Election results
2. 2016 FFIB Officer elections
3. Superior Knife Service contract
4. Previously approved expenditures (*see status list*)

**NEW BUSINESS**

1. FY 2015 financial audit
2. Statements of economic interest
3. Chicago Tribune subscriptions
4. Review and act on expenditure requests

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

**ADJOURNMENT**