

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

Station One 1005 School Street Lisle, IL  
Thursday February 23, 2017 3:00pm

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Special Meeting held on January 25, 2017
2. Regular Meeting held on December 22, 2016

**TREASURER'S REPORT**

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

**COMMITTEE REPORTS**

**OLD/UNFINISHED BUSINESS**

1. Chicago Tribune subscriptions
2. 2017 FFIB meeting schedule
3. Previously approved expenditures (*see status list*)

**NEW BUSINESS**

1. 2017 FFIB Nomination/Election results
2. 2017 FFIB Officer reconstitution
3. Superior Knife Service contract
4. Review and act on expenditure requests

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

**ADJOURNMENT**