

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

Station One    1005 School Street    Lisle, IL  
Thursday      April 27, 2017          3:00pm

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Regular Meeting held on February 23, 2017

**TREASURER'S REPORT**

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

**COMMITTEE REPORTS**

**OLD/UNFINISHED BUSINESS**

1. 2017 FFIB Nomination/Election results
2. 2017 FFIB Officer reconstitution
3. Superior Knife Service contract
4. Previously approved expenditures (*see status list*)

**NEW BUSINESS**

1. FFIB Officer presentation
2. Statements of economic interest
2. Comcast subscriptions
3. North side stations (51 & 55) mattresses
4. Review and act on expenditure requests

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

**ADJOURNMENT**