

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

Station One 1005 School Street Lisle, IL
Thursday June 21, 2018 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on April 26, 2018

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. Nutrition training update
2. Statements of economic interest
3. BOT inquiries
4. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. St. 53 status board (TV)
2. Review purchase procedures
3. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

1. 9-11 Memorial

ADJOURNMENT