

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

Station One 1005 School Street Lisle, IL
Thursday December 27, 2018 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on April 26, 2018
2. Regular Meeting held on June 21, 2018
3. Regular Meeting held on August 23, 2018
4. Regular Meeting held on October 25, 2018

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. LWFD Board of Trustees involvement
2. Kitchen Chair audit
3. Comcast program renewal
4. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. Tribune subscription renewal
2. Knife service renewal
3. 2019 FFIB meeting schedule
4. 2019 FFIB election cycle
5. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT