

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

Station One 1005 School Street Lisle, IL
Thursday April 18, 2019 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 December 27, 2018
5. Regular meeting held on March 7, 2019

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. 2019 FFIB Nomination/Election results
2. Statements of Economic Interest
3. ICLG BOT Presentation
4. AFFI Legislation
5. 2019 FFIB Officer reconstitution
6. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. Class "A" Dress uniforms
2. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT