

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

Station One 1005 School Street Lisle, IL
Thursday February 18, 2016 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on December 17, 2015
2. Regular Meeting held on April 22, 2015

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. Mattress delivery/pick-up
2. Chicago Tribune subscriptions
3. 2016 meeting schedule
4. 2015 Sikich engagement letter
5. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. 2016 FFIB Nomination/Election results
2. 2016 FFIB Officer elections
3. Superior Knife Service contract
4. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT