

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

Station One 1005 School Street Lisle, IL
Thursday April 21, 2016 2:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on February 18, 2016

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. 2016 FFIB Nomination/Election results
2. 2016 FFIB Officer elections
3. Superior Knife Service contract
4. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. FY 2015 financial audit
2. Statements of economic interest
3. Chicago Tribune subscriptions
4. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

1. Flag Boxes (Schoenhofen & Tomaskovic)

ADJOURNMENT