

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

Station One 1005 School Street Lisle, IL
Thursday June 16, 2016 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on February 18, 2016
2. Regular Meeting held on April 21, 2016

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. FY 2015 financial audit
2. Statements of economic interest
3. Chicago Tribune subscriptions
4. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. COSTCO membership renewal
2. Approve previous expenditure
3. Hose Testing Service
4. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

1. Flag Boxes (Schoenhofen, Tomaskovic, Sleigher?)

ADJOURNMENT