

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

Station One 1005 School Street Lisle, IL
Thursday August 11, 2016 2:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on June 16, 2016

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. COSTCO membership renewal
2. Approve previous expenditure
3. Hose testing service
4. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. Shared-cost project
2. Flag Box project
3. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT