

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

Station One    1005 School Street    Lisle, IL  
Thursday        October 20, 2016        3:00pm

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Regular Meeting held on August 11, 2016

**TREASURER'S REPORT**

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

**COMMITTEE REPORTS**

**OLD/UNFINISHED BUSINESS**

1. Shared-cost project (Overhead Doors)
2. Flag Box project
3. Previously approved expenditures (*see status list*)

**NEW BUSINESS**

1. LWFD Open House expenditure & reimbursement
2. FFIB Officer appointment
3. 2017 FFIB election cycle
4. Review and act on expenditure requests

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

**ADJOURNMENT**