

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

Station One 1005 School Street Lisle, IL  
Thursday December 22, 2016 3:00pm

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Regular Meeting held on October 20, 2016
2. 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. LWFD Open House expenditure & reimbursement
2. FFIB Officer appointment
3. 2017 FFIB election cycle
4. Previously approved expenditures (*see status list*)

**NEW BUSINESS**

1. 2017 FFIB meeting schedule
2. Review and act on expenditure requests

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

**ADJOURNMENT**