

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

Station One 1005 School Street Lisle, IL
Thursday February 23, 2017 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Special Meeting held on January 25, 2017
2. Regular Meeting held on December 22, 2016

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. Chicago Tribune subscriptions
2. 2017 FFIB meeting schedule
3. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. 2017 FFIB Nomination/Election results
2. 2017 FFIB Officer reconstitution
3. Superior Knife Service contract
4. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT