

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

Station One 1005 School Street Lisle, IL
Thursday April 27, 2017 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on February 23, 2017

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. 2017 FFIB Nomination/Election results
2. 2017 FFIB Officer reconstitution
3. Superior Knife Service contract
4. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. FFIB Officer presentation
2. Statements of economic interest
3. Comcast subscriptions
4. Class "A" Dress uniforms
5. North side stations (51 & 55) mattresses
6. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT