

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

Station One    1005 School Street    Lisle, IL  
Thursday        June 22, 2017                    3:00pm

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Regular Meeting held on April 27, 2017

**TREASURER'S REPORT**

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

**COMMITTEE REPORTS**

**OLD/UNFINISHED 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. Previously approved expenditures (*see status list*)

**NEW BUSINESS**

1. COSTCO Membership Renewal
2. Rules & Regs. Amendment
3. Review and act on expenditure requests

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

**ADJOURNMENT**