

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

Station One 1005 School Street Lisle, IL
Thursday August 24, 2017 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on April 27, 2017
2. Regular Meeting held on June 22, 2017

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. COSTCO Membership Renewal
2. Rules & Regs. Amendment
3. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT