

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

Station One 1005 School Street Lisle, IL
Thursday April 26, 2018 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on February 22, 2018

TREASURER'S REPORT

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

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. 2018 FFIB Nomination/Election results
2. 2018 FFIB Officer reconstitution
3. Class "A" uniform purchase update
4. Power lift purchase update
5. Nutrition training update
6. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. Statements of economic interest
2. BOT inquiries
3. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT