

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

Station One 1005 School Street Lisle, IL  
Thursday August 23, 2018 3:00pm

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Regular Meeting held on June 21, 2018

**TREASURER'S REPORT**

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

**COMMITTEE REPORTS**

**OLD/UNFINISHED BUSINESS**

1. St. 53 status board (TV)
2. Review purchase procedures
3. Previously approved expenditures (*see status list*)

**NEW BUSINESS**

1. Review and act on expenditure requests

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

**ADJOURNMENT**