

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

Station One    1005 School Street    Lisle, IL  
Thursday        February 22, 2018    3:00pm

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Regular Meeting held on December 22, 2017

**TREASURER'S REPORT**

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

**COMMITTEE REPORTS**

**OLD/UNFINISHED BUSINESS**

1. Bond renewal
2. Tribune subscription renewal
3. Knife service renewal
4. 2018 FFIB meeting schedule
5. 2018 FFIB election cycle
6. Previously approved expenditures (*see status list*)

**NEW BUSINESS**

1. 2018 FFIB Nomination/Election results
1. 2018 FFIB Officer reconstitution
2. Review and act on expenditure requests

**PUBLIC COMMENTS**

**FOR THE GOOD & THE WELFARE**

**ADJOURNMENT**