

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FOREIGN FIRE INSURANCE BOARD
April 18, 2017
MEETING AGENDA**

- CALL TO ORDER** 8:00 a.m.
- ROLL CALL** Establish Quorum
- AGENDA APPROVAL** Addition of items for discussion only
- AUDIENCE COMMENTS**
- SECRETARY'S REPORT** Approval of December 22, 2016 meeting minutes
- TREASURERS REPORT**
- ACCOUNTS PAYABLE** Warrant Total = \$ 23,391.67
- CORRESPONDENCE**
- COMMITTEE REPORTS**
- OLD BUSINESS**
- NEW BUSINESS**
1. Election of Officers of the Board
 2. Discussion of purchase requests from stations/members submitted since last meeting
 3. Approval or denial of submitted requests
- ADJOURN**