

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FOREIGN FIRE INSURANCE BOARD
April 20, 2018
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 11, 2017 meeting minutes

TREASURERS REPORT

ACCOUNTS PAYABLE Warrant Total = \$ 11,772.27

CORRESPONDENCE

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

1. Discussion of purchase requests from stations/members submitted since last meeting
2. Approval or denial of submitted requests
3. 2018 Officer Nominations
4. 2018 Budget Approval
5. Station #1 Gear Rack Purchase

ADJOURN