

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FOREIGN FIRE INSURANCE BOARD
August 22, 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 April 18, 2017 meeting minutes

TREASURERS REPORT

ACCOUNTS PAYABLE Warrant Total = \$10,604.00

CORRESPONDENCE

COMMITTEE REPORTS

OLD BUSINESS

1. Station alerting project update

NEW BUSINESS

1. Discussion of purchase requests from stations/members submitted since last meeting
2. Purchase of a UTV for the Fire District
3. Approval or denial of submitted requests

ADJOURN