

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT  
FOREIGN FIRE INSURANCE BOARD  
December 11, 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 August 22, 2017 meeting minutes

**TREASURERS REPORT**

**ACCOUNTS PAYABLE** Warrant Total = \$ 17,210.08

**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. Station Alerting Purchase for District

**ADJOURN**