

Public Notice

MEETING SCHEDULED

The Algonquin-Lake in the Hills Foreign Fire Insurance Board has scheduled a meeting for Friday, December 27, 2019 at 8:30 am in the training room at 1020 West Algonquin Road in Lake in the Hills. The purpose of this meeting is to conduct general business.

Matt Berg jg

Matt Berg, Secretary

Posted: December 23, 2019

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FOREIGN FIRE INSURANCE BOARD
December 27, 2019
MEETING AGENDA**

CALL TO ORDER 8:30 a.m.

ROLL CALL Establish Quorum

AGENDA APPROVAL Addition of items for discussion only

AUDIENCE COMMENTS

SECRETARY'S REPORT Approval of October 2, 2019 meeting minutes

TREASURERS REPORT

ACCOUNTS PAYABLE Warrant Total = \$ 19,978.31

CORRESPONDENCE

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

1. 2020 budget approval
2. Election results
3. Discussion of purchase requests from stations/members submitted since last meeting
4. Approval or denial of submitted requests

ADJOURN