

**BOARD MEETING**

**November 14, 2006**

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
  - A. Revenue Options**
- 6. NEW BUSINESS:**
  - A. Pay Expenses**
  - B. Workers Compensation Insurance**
  - C. Lake Bluff Engine- Station 7**
  - D. Turn-Out Gear - 10 Sets**
  - E. Station Two Roof**
  - F. Airport Rescue & Firefighting (ARFF) Revenue**
- 7. FIRE CHIEF'S REPORT**
- 8. GENERAL DISCUSSION**
- 9. ADJOURN**