

AGENDA  
REGULAR MEETING  
BARTLETT FIRE PROTECTION DISTRICT  
FOREIGN FIRE INSURANCE BOARD  
BOARD OF TRUSTEES  
February 7, 2020, 8:30 a.m.

Station 1  
234 N. Oak Ave.  
Bartlett, IL

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approval of Minutes November 15th, 2019 Meeting
5. Public Comment
6. Correspondence
7. Chairman's Report
8. Treasurer's Report/ Payment of Bills
9. Purchase Coordinator's Report
10. Old Business
  - a. Election Results
  - b. 2020 Board Positions
  - c. Updated Purchase Request Form
11. New Business
  - a. Approval of 20-01
  - b. Approval of 20-02
  - c. Approval of 20-03