

**BARTLETT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

SPECIAL BOARD MEETING

234 N. Oak Ave., Bartlett, IL

July 30, 2019

5:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NEW BUSINESS

1. Insurance Broker Review
2. Station 3 Emergency Repairs

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve a Facility Needs Assessment and Master Plan for Station 1

CLOSED SESSION

1. Salary and benefits for class of employees

ADJOURN