

AGENDA  
REGULAR MEETING  
BARTLETT FIRE PROTECTION DISTRICT  
FOREIGN FIRE INSURANCE BOARD  
BOARD OF TRUSTEES

Friday, January 11, 2019, 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 9<sup>th</sup> 2018 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. Certify Election Results
  - b. 2019 Board Positions
11. New Business
  - a. Approval of 19-01
  - b. Approval of 19-02