

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

Friday January 20, 2023, 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 18th 2022 Meeting
5. Public Comment
6. Correspondence
7. Chairman's Report
 - a. State Statute Amendments
 - b. Creation of Memorandum of Understanding or Intergovernmental Agreement with Bartlett Fire Protection District
8. Treasurer's Report/ Payment of Bills
9. Purchase Coordinator's Report
10. Old Business

- a. Certify Election Results
- b. 2023 Board Positions

11. New Business

- a. Approval of 2023-01
- b. Approval of 2023-02