

**BARTLETT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

SPECIAL BOARD MEETING

234 N. Oak Ave., Bartlett, IL

February 1, 2023

4:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

ACTION TO BE TAKEN

1. A motion to approve the Relocation of Easement Agreement
2. A motion to approve an appliance package for the Station 1 remodel

CLOSED SESSION

If necessary for any lawful purpose.

ADJOURN