

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

Friday, February 18, 2022, 8:30 a.m.

Station 1  
234 N. Oak Ave.  
Bartlett, IL

Zoom Meeting Information for remote attendance:

<https://us02web.zoom.us/j/83577578913?pwd=Q083SW5aTnJ2WVRrR0dyMVk4a1lCZz09>

Meeting ID: 835 7757 8913

Passcode: 321620

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approval of Minutes November 21, 2021 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. 2022 Board Positions

11. New Business

a. Approval of 2022-01

b. Approval of 2022-02

c. Approval of 2022-03

d. Approval of 2022-04