



## BELVIDERE FIRE DEPARTMENT 2% FUND

123 S. State St.  
Belvidere, IL 61008

President: Matt Loudenbeck  
Treasurer: Mike Scarpetta

### NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BELVIDERE FIRE DEPARTMENT 2% FOREIGN FIRE INSURANCE FUND

The Board of Trustees of the Belvidere Fire Department 2% Foreign Fire Insurance Fund will conduct a Regular meeting on **January 9<sup>th</sup>, 2020** at **07:15** at 123 S. State Street, Belvidere, IL for the purposes set forth in the following Agenda:

#### AGENDA

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC COMMENT:**

**APPROVAL OF PREVIOUS MEETINGS MINUTES:**

**TREASURERS REPORT:**

**ADMINISTRATIVE DISCUSSION:**

- a. Election Update.
- b. Accept new board members Heiser and Thornton.
- c. Choose President, Treasurer, and Secretary.

**OLD BUSINESS:**

- a. Update on previously approved purchases from prior meeting.
- b. Status of approved projects.

**NEW BUSINESS:**

- a. Discussion of purchases for the benefit of the fire department.

**ADJOURNMENT:**

General Timeline

- January Meeting: Choose President, Treasurer, and Secretary. Accept new board members (if applicable).
- April Meeting: Review bylaws and make changes.
- July Meeting: Accept changes to bylaws.
- October Meeting: Set next year's meeting dates. Approve obtaining nominations and conducting board member elections (if applicable).