



## 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 **01/10/2019**, at **0715** at **353 E. 6th 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. Elect officers for 2019 (President, Secretary, Treasurer)

**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:**