



BELVIDERE FIRE DEPARTMENT 2% FUND

123 S. State St.
Belvidere, IL 61008

President: Matt Loudenberg

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 **Thursday, Jan. 11th, 2018**, at **0715 hours** at 353 E. Sixth 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. Nomination and Selection of Chairman, Secretary, and Treasurer
- b. Election status

OLD BUSINESS:

- a. Discussion of items tabled last meeting: Recliners, Electronic Displays, E-draulic Combi-tool, Electric Chainsaw, Flashlights and chargers for seated positions.
- b. Update on previously approved purchases from prior meeting.
- c. Status of approved projects.

NEW BUSINESS:

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

ADJOURNMENT: