



BELVIDERE FIRE DEPARTMENT 2% FUND

123 S. State St.
Belvidere, IL 61008

President: Chris Letourneau

Treasurer: Dan Drall

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, 2024 at 07:30am** 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:

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).