

**BARTLETT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

234 North Oak Avenue, Bartlett, IL
July 17, 2019 - 7:00 p.m.

CALL TO ORDER

ROLL CALL

- | | | |
|---|--|--|
| <input type="checkbox"/> President McCarthy | <input type="checkbox"/> Secretary Giovannelli | <input type="checkbox"/> Treasurer Robbins |
| <input type="checkbox"/> Trustee Passaro | <input type="checkbox"/> Trustee Wisniewski | <input type="checkbox"/> Chief Gabrenya |
| <input type="checkbox"/> Assistant Chief Becker | <input type="checkbox"/> Fire Marshal Heimbecker | <input type="checkbox"/> Attorney Miller |

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (3 Minute Time Limit)

SPECIAL PRESENTATIONS

1. Swearing In Ceremony

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

1. 2nd Quarter Financial Report

BILL LIST

FIRE FUND	\$91,647.52	PAYROLL	\$415,225.95
AMBULANCE FUND	\$121,985.47	VEHICLE	\$11,315.15
CAPITAL FUND	\$0.00	STATION 1	\$5,702.16
BUILDING FUND	\$0.00	STATION 2	\$1,918.47
VEHICLE FUND	\$193.89	STATION 3	\$3,181.38

TOTAL ALL BILLS \$651,169.99

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 06-19-19
3. Approval of the Board Meeting Closed Session Minutes 06-19-19

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Resolution 2019-06, a resolution approving a fire inspection tracking system agreement for the BFPD

ATTORNEY'S REPORT

FIRE CHIEF GABRENA'S REPORT

1. Administrative Report

ASSISTANT CHIEF BECKERS'S REPORT

1. Operations Report

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

UPCOMING CALENDAR

1. National Night Out Events July 27 - Certified Child Safety Seat Installation & Touch-A-Truck Event at Bartlett Commons, 858 S. IL Rt. 59
2. National Night Out Events August 2 - Family Fun Night at Jim Jensen Pavilion, Apple Orchard Park/Twilight Skate Park Bash at Bartlett Skate Park/Family Pool Party at the Aquatic Center
3. National Night Out Events August 3 - Shredding Event at Bartlett Water Tower/Block Parties/Neighborhood Lighting Competitions
4. National Night Out Events August 6 - Putt, Chip & Drive Golf Competition at Bartlett Hills
5. National Night Out Events August 6 - Picnic in Bartlett Park
6. Ignite the Courage, 2019 Bartlett Summer Festival, August 9, 5:00 to 10:00 p.m. and August 10, 11:00 a.m. to 10:00 p.m., August 10 - Car Show 9:00 a.m. to 3:00 p.m. and Craft Show 11:00 a.m. to 8:00 p.m., Bartlett Park, 161 S. Oak Ave., Bartlett.

CORRESPONDENCE

1. Notification from FEMA on Fire Chief William Gabrenya's completion of the Executive Fire Officer Program.
2. Thank you from the Officers and Members of the Hoffman Estates Police Department for the support in the memory of Officer Dave Domin.
3. Thank you from the Hanover Township Supervisor, Brian McGuire, for supporting the Open House and Touch-A-Truck event June 15, 2019.
4. Thank you from the Siegmann family for the support in the loss of Wayne Siegmann, father of Lt. Mike Siegmann.

CLOSED SESSION

1. Salary and benefits for class of employees
2. Potential and probable litigation

ADJOURN

