

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

234 North Oak Avenue, Bartlett, IL
August 21, 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

TRUSTEE'S REPORT

APPROVAL OF MINUTES

1. Semi-annual review of previous Closed Session Minutes to determine if some or all may be opened for inspection: 02/21/18, 04/18/18, 05/16/18, 07/18/18, 08/15/18, 09/19/18, 01/16/19, 02/20/19, 03/20/19, 04/17/19, 05/06/19, 05/15/19, 06/19/19
2. Semi-annual approval to destroy Closed Session Audio Minutes: 08/16/17, 09/20/17, 12/20/17

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$75,966.14	PAYROLL	\$403,988.16
AMBULANCE FUND	\$105,270.41	VEHICLE	\$9,601.15
CAPITAL FUND	\$11,900.00	STATION 1	\$2,428.20
BUILDING FUND	\$4,275.48	STATION 2	\$3,145.61
VEHICLE FUND	\$0.00	STATION 3	\$1,807.46

TOTAL ALL BILLS \$618,382.61

OLD BUSINESS

NEW BUSINESS

1. Trustee Training Continuing Education Update

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 07-17-19
3. Approval of the Board Meeting Closed Session Minutes 07-17-19
4. Approval of Special Board Meeting Regular Session Minutes 07-30-19
5. Approval of Special Board Meeting Closed Session Minutes 07-30-19

6. Approval to restructure the BFPD organization in title only of the Assistant Chief to Deputy Chief
7. Approval to switch insurance brokers from Corkill Insurance to OneDigital for the BFPD

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve repairs to Station 3 front apron
2. A motion to approve vehicle body work repairs for Engine 2

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. 10th Annual Bartlett Days, Downtown Bartlett, September 6 - 8, 2019
2. BFPD 9/11 Ceremony, 8:30 a.m., Station 1, 234 N. Oak Ave., September 11, 2019
3. Fire Prevention Week October 6 - 12, 2019
4. BFPD Open House, Station 1, October 5, 2019, 10:00 a.m. to 2:00 p.m.
5. IFCA Annual Conference, Peoria, IL October 13 - 16, 2019

CORRESPONDENCE

1. Thank you for the support of ESY Program, U-46 School District from Principal DiMaggio
2. Thank you to the crew for the response on July 20, 2019 from a Bartlett resident.
3. Thank you to the crew for the response on July 21, 2019 from a Bartlett resident.
4. Thank you from Chief Andy Bonomo and the York Center Fire Protection District for the support in the loss of Trustee President Bill Cizek.

CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees and class of employees.
2. Potential and probable litigation

ADJOURN