



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
October 16, 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"/> Deputy 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

FINANCIAL REPORT

1. Presentation of 2018 Audit by Sikich LLP
2. 3rd Quarter Financial Report
3. Tax Levy Presentation
4. 2020 Budget Presentation

BILL LIST

FIRE FUND	\$88,455.23	PAYROLL	\$365,137.80
AMBULANCE FUND	\$133,349.01	STATION 1	\$3,116.46
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$2,289.55
BUILDING CAPITAL	\$1,558.38	STATION 3	\$2,233.16
VEHICLE CAPITAL	\$16,410.00		

TOTAL ALL BILLS \$612,549.59

OLD BUSINESS

NEW BUSINESS

1. Begin Fire Chief Performance Evaluation
2. PSI Contract
3. Years of Service for Memorial Brick Walkway

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 09-18-19
3. Approval of the Board Meeting Closed Session Minutes 09-18-19

4. Approval of Resolution #2019-07, a resolution of the BFPD appointing both a delegate and an alternate delegate to the Intergovernmental Risk Management Agency
5. Approval of a Public Hearing to consider testimony regarding the Annual Budget & Appropriation Ordinance of the BFPD for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020
6. Approval to purchase equipment for new ambulance which includes Power Pro-XT Stretcher, Stair-Pro Stair Chair, Cardiac Monitor Mounting Bracket, & Wireless Internet Devices with Antennas
7. Approval to purchase Administrative Office furniture

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve repairs to the secondary apparatus apron at Station 3.

ATTORNEY'S REPORT

FIRE CHIEF GABRENA'S REPORT

1. Administrative Report

DEPUTY CHIEF BECKERS'S REPORT

1. Operations Report

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

UPCOMING CALENDAR

1. NIAFPD Fall Seminar & Membership Meeting, Lisle-Woodridge FPD, Lisle, IL, October 26, 2019
2. IAFPD Essential Trustee Training, Addison FPD, Addison, IL, November 1-2, 2019

CORRESPONDENCE

1. Thank you from a resident for the response on September 4th and 17th.
2. Thank you to Acting Lt. Wayne Maulding, Firefighter Christ, and Firefighter Leathers from Bartlett Oaks HOA for participating at their block party

CLOSED SESSION

If necessary, for any lawful purpose.

ADJOURN