



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
January 18, 2023

CALL TO ORDER

ROLL CALL

- | | | |
|--|--|--|
| <input type="checkbox"/> President McCarthy | <input type="checkbox"/> Secretary Bersani | <input type="checkbox"/> Treasurer Robbins |
| <input type="checkbox"/> Trustee Hopkins | <input type="checkbox"/> Trustee Passaro | <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. 2022 Financial Presentation

BILL LIST

FIRE FUND	\$78,261.99	BUILDING CAPITAL	\$6,720.39
AMBULANCE FUND	\$65,356.36	VEHICLE CAPITAL	\$126.39
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$697,714.16

TOTAL ALL BILLS \$848,179.29

OLD BUSINESS

1. Station 1 Remodel Update

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Public Hearing Minutes 12/21/22
3. Approval of the Board Meeting Regular Session Minutes 12/21/22
4. Approval of the Board Meeting Closed Session Minutes 12/21/22
5. Approval of the IL Personal Property Replacement Tax Disbursement of \$10,047.88 to the Pension Fund
6. Approval of the 2022 Residual Equity Transfer: Transfer out \$230,000 from the General Fund, and transfer out \$540,000 from the Ambulance Fund, and transfer in \$770,000 into the Building Fund

7. Approval to purchase 22 sets of turnout gear
8. Approval to purchase two (2) gear washers and two (2) gear dryers

ACTION TO BE TAKEN BY THE BOARD

1. Approval of the Relocation of Easement Agreement

ATTORNEY'S REPORT

FIRE CHIEF GABRENYA'S REPORT

1. Administrative Report

DEPUTY CHIEF BECKER'S REPORT

1. Operations Report

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

UPCOMING CALENDAR

1. NIAFPD 2023 Conference, January 27-28, 2023

CORRESPONDENCE

1. Thank you for the support from Trustee Larry Robbins and Family for the loss of their family member, John Powell.

CLOSED SESSION

1. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective bargaining matters, pending, probable, or imminent litigation, or for any other lawful purpose.

ADJOURN