



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
January 19, 2022 - 7:00 p.m.

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. 2021 Financial Presentation

BILL LIST

FIRE FUND	\$45,868.49	BUILDING CAPITAL	\$59,699.67
AMBULANCE FUND	\$83,373.53	VEHICLE CAPITAL	(\$413.10)
EQUIPMENT CAPITAL	\$11,163.00	PAYROLL	\$627,052.26

TOTAL ALL BILLS \$826,743.85

OLD BUSINESS

1. Fire Chief Performance Evaluation

NEW BUSINESS

1. Training Division Presentation

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Public Hearing Minutes 12/15/21
3. Approval of the Board Meeting Regular Session Minutes 12/15/21
4. Approval of the Board Meeting Closed Session Minutes 12/15/21
5. Approval of the IL Personal Property Replacement Tax Disbursement of \$4,836.52 to the Pension Fund
6. Approval of the 2021 Residual Equity Transfer: Transfer out \$34,000 from the Buy Back Fund and transfer out \$30,000 to the Building Fund, and transfer in \$17,000 to the Vehicle Fund and

transfer in \$47,000 to the Capital Fund

7. Approval for the replacement of two (2) Staff Vehicles
8. Approval of a replacement Ambulance
9. Approval of Ordinance #2022-01, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) 2008 Ford Explorer owned by the BFPD.

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Resolution #2022-01, a resolution of the BFPD approving and authorizing the execution of an employment agreement for the employment position of Fire Chief of the BFPD Cook and DuPage Counties, IL

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 2022 Conference, January 21-22, 2022

CORRESPONDENCE

1. Thank you for the support from the family of Firefighter Ed Christ regarding the loss of Robert Christ.
2. Thank you for the service from a resident.

CLOSED SESSION

1. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
2. If necessary, for any lawful purpose.

ADJOURN