



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

234 North Oak Avenue, Bartlett, IL
February 15, 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

1. Semi-annual review of previous Closed Session Minutes to determine if some or all may be opened for inspection: 04/18/18, 05/16/18, 07/18/18, 08/15/18, 09/18/19, 11/18/20, 02/17/21, 11/17/21, 12/15/21, 01/19/22, 02/16/22, 03/16/22, 05/18/22, 06/15/22, 08/17/22, 09/21/22, 10/19/22, 11/16/22, 12/21/22
2. Semi-annual approval to destroy Closed Session Audio Minutes: 02/17/21, 04/21/21, 06/16/21, 7/21/2021

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$60,080.58	BUILDING CAPITAL	\$3,595.54
AMBULANCE FUND	\$24,494.13	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$14,645.00	PAYROLL	\$509,462.48
TOTAL ALL BILLS		\$612,277.73	

OLD BUSINESS

1. Station 1 Remodel Update

NEW BUSINESS

1. Search Dog Presentation by Firefighter Clark Dendinger

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 01/18/23
3. Approval of the Board Meeting Closed Session Minutes 01/18/23

4. Approval of the Board Special Meeting Regular Session Minutes 02/01/23
5. Approval of Ordinance #2023-01, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) Chevrolet Tahoe and miscellaneous, appliances, office equipment and furniture owned by the BFPD
6. Approval of the computer network installation and maintenance agreement by and between MSW Consulting, Inc. and the BFPD

ACTION TO BE TAKEN BY THE BOARD

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

CORRESPONDENCE

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, selection of a person to fill a public office, review of closed session minutes, or for any other lawful purpose.

ADJOURN