



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

234 North Oak Avenue, Bartlett, IL
February 19, 2020 - 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 Bersani | <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
Swearing In Ceremony

ELECTION OF OFFICERS

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, 02/20/19, 04/17/19, 05/06/19, 05/15/19, 06/19/19, 07/17/19, 07/30/19, 08/21/19, 09/18/19, 10/16/19, 11/20/19, 12/18/2019
2. Semi-annual approval to destroy Closed Session Audio Minutes: 02/21/18, 04/18/18, 05/16/18, 6/20/2018

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$188,343.74	PAYROLL	\$541,883.37
AMBULANCE FUND	\$216,151.37	STATION 1	\$9,387.20
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$4,760.85
BUILDING CAPITAL	\$0.00	STATION 3	\$5,114.36
VEHICLE CAPITAL	\$11,178.50		

TOTAL ALL BILLS \$976,819.39

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented

2. Approval of the Board Meeting Regular Session Minutes 01-15-20
3. Approval of the Board Meeting Closed Session Minutes 01-15-20
4. Approval of Ordinance #2020-01, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being miscellaneous office furniture and décor and one (1) UPS System - Battery Back-up owned by the BFPD
5. Approval of the computer network installation and maintenance agreement by and between MSW Consulting, Inc. and the BFPD
6. Approval to purchase one (1) set of battery-powered extrication equipment and one (1) battery-powered extrication ram

ACTION TO BE TAKEN BY THE BOARD

1. A motions to approve a Strategic Plan Proposal

ATTORNEY'S REPORT

FIRE CHIEF GABRENA'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. Collective Negotiating Matters
2. If necessary, for any other lawful purpose.

ADJOURN