



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
March 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

1. Proclamation Presentation to DU-COMM celebrating National Public Safety Telecommunications Week April 9 - 15, 2023
2. Swearing In Ceremony for Firefighter Manders

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$83,987.20	BUILDING CAPITAL	\$1,843.41
AMBULANCE FUND	\$260,314.37	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$455,338.28
TOTAL ALL BILLS		\$801,483.26	

OLD BUSINESS

1. Station 1 Remodel Update

NEW BUSINESS

1. Semi-Annual Update Board of Trustees Policies and Procedures

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 02/15/23
3. Approval of the Board Meeting Closed Session Minutes 02/15/23

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve the guaranteed maximum price (GMP) with Leopardo Companies, Inc. for

the interior of Fire Station 1 construction project.

2. A motion to approve Resolution 2023-01, a resolution of the BFPD approving a Collective Bargaining Agreement between the BFPD and Bartlett Firefighters Local #3982
3. A motion to approve Ordinance 2023-02, an ordinance amending the benefits packages for the employment positions of Battalion Chiefs, Human Resources Director, Executive Assistant, Fire Marshal, Non-Certificated Firefighters, and Paid-on-Premise Firefighters of the BFPD

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. IFSAP Conference, Galena, IL April 19 - 21, 2023

CORRESPONDENCE

1. Thank you from the Kittelson Family for the response on the structure fire.

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.