



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
March 16, 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

1. Proclamation Presentation to DU-COMM celebrating National Public Safety Telecommunications Week April 10 - 16, 2022

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$73,848.61	BUILDING CAPITAL	\$0.00
AMBULANCE FUND	\$119,114.02	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$8,975.00	PAYROLL	\$451,906.25

TOTAL ALL BILLS \$653,843.88

OLD BUSINESS

1. Strategic Plan Update

NEW BUSINESS

1. Semi-Annual Update Board of Trustees Policies and Procedures
2. Training Tower Liability Form

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 02/16/22
3. Approval of the Board Meeting Closed Session Minutes 02/16/22
4. Approval of Resolution #2022-02, a resolution of the BFPD appointing both a delegate and an alternate delegate to the Intergovernmental Risk Management Agency
5. Approval of Leopardo Pre-construction Services Agreement

6. Approval of a Storage Container 8' x 40' from American Fire Training Systems
7. Approval for the installation of a concrete lot (Materials and Service) for training grounds

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

1. Retirement Celebration for Retired Battalion Chief Dave Misner, April 9, 2022

CORRESPONDENCE

1. Thank you from residents, Susan and Diane Fortmann, for the outstanding service by Firefighter/Fire Inspector Wayne Maulding.

CLOSED SESSION

If necessary, for any lawful purpose.

ADJOURN