



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

234 North Oak Avenue, Bartlett, IL
March 17, 2021 - 7:00 p.m.

Public attendance for the Board of Trustees meeting will be held by Zoom Webinar

To attend the meeting, register in advance for this webinar at the link below:

https://zoom.us/webinar/register/WN_wDO0gBrgSMYiXymRcwutCA

After registering, you will receive a confirmation email about joining the webinar.

CALL TO ORDER

ROLL CALL

- | | | |
|--|--|--|
| <input type="checkbox"/> President McCarthy | <input type="checkbox"/> Secretary Giovannelli | <input type="checkbox"/> Treasurer Robbins |
| <input type="checkbox"/> Trustee Bersani | <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 Telecommunicators Week April 11 - 17, 2021
2. Recognition of Trustee Frank Giovannelli

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$94,379.48	PAYROLL	\$936,094.86
AMBULANCE FUND	\$119,042.38	STATION 1	\$6,490.12
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$4,422.26
BUILDING CAPITAL	\$0.00	STATION 3	\$4,001.40
VEHICLE CAPITAL	\$0.00		

TOTAL ALL BILLS \$1,164,430.40

OLD BUSINESS

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 02/17/21
3. Approval of the Board Meeting Closed Session Minutes 02/17/21
4. Approval of the Station 3 Facility Improvement - Painting

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Ordinance 2021-02, an ordinance providing for fees in response to emergency situations requiring specialized or technical rescue services provided by the BFPD, Cook and DuPage Counties, IL
2. A motion to approve Ordinance 2021-03, an ordinance creating a revised Fire Prevention Bureau Fee Schedule and the establishment of certain penalties, enforcement provisions, fees and fines for the BFPD, Cook and DuPage Counties, IL
3. A motion to approve an amended agreement between Paramedic Services of IL and 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. IAFFPD Hybrid Format CTE, Cherry Valley FPD, March 27, 2021

CORRESPONDENCE

1. The Center for Public Safety Excellence from Debbie Sobotka, Chief Operating Officer, informing BFPD that Battalion Chief Richard Wilson received the Chief Fire Officer designation on 02/02/21.
2. Congratulations letter from Chief Derek Bergsten, Rockford Fire Department to Battalion Chief Richard Wilson upon receiving the designation of Chief Fire Officer.
3. Thank you from the St. Isidore Catholic School Preschool Students and Teachers for the service provided by the BFPD.
4. Thank you from the family of Firefighter Clark Dendinger, Officer Tracey Dendinger, and the Paris family for the support in the loss of Paul Paris.
5. Thank you from resident, Aidan Hennessy, for the service provided by BFPD.
6. Thank you from the family of Lt. Andrew and Lisa Scumaci, and the Netzel Family for the response and support.

CLOSED SESSION

If necessary, for any lawful purpose.

ADJOURN