



# BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL  
April 12, 2023

## CALL TO ORDER

## ROLL CALL

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Trustee 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

Recognition of Trustee Larry Robbins

## TRUSTEE'S REPORT

## APPROVAL OF MINUTES

## FINANCIAL REPORT

1. 1st Quarter Financial Report

## BILL LIST

FIRE FUND	\$74,108.94	BUILDING CAPITAL	\$3,887.14
AMBULANCE FUND	\$71,594.87	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$24,237.90	PAYROLL	\$482,808.27

**TOTAL ALL BILLS                    \$656,637.12**

## OLD BUSINESS

1. Station 1 Remodel Update

## NEW BUSINESS

1. Decennial Committees on Local Government Efficiency Act

## CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 03/15/23
3. Approval of the Board Meeting Closed Session Minutes 03/15/23
4. Approval of the appointment of Madelyn Ende as Fire Board Commissioner for a 3 Year Term

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

CORRESPONDENCE

1. Thank you from Chief James Kreher, Barrington Countryside FPD, for the assistance provided on 03/18/23 for the structure fire at 94 Countyline Rd., Barrington Hills, IL.
2. Thank you from Chief JP Schilling, Carpentersville FD, for the representation at the Firefighters Walk-through for Lt. James Ohlinger (Ret) on 03/17/23.

CLOSED SESSION

1. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pending, probable, or imminent litigation, or for any other lawful purpose.

ADJOURN