



# BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL  
April 20, 2022 - 7:00 p.m.

To attend the meeting via Zoom, register in advance for the webinar in the link below:  
<https://us02web.zoom.us/j/88514291192?pwd=TXImZTVPVFlkVitySC9Xbmk5SXpaZz09>

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 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 Celebrating National Emergency Medical Services Week  
May 15-21, 2022

## TRUSTEE'S REPORT

## APPROVAL OF MINUTES

## FINANCIAL REPORT

1. 1st Quarter Financial Report

## BILL LIST

FIRE FUND	\$106,896.02	BUILDING CAPITAL	\$17,388.25
AMBULANCE FUND	\$158,211.77	VEHICLE CAPITAL	\$5,909.14
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$635,282.64
<b>TOTAL ALL BILLS</b>		<b>\$923,687.82</b>	

## OLD BUSINESS

1. Training Tower Liability Form

## NEW BUSINESS

1. Discussion of Fire Commissioner Appointment

## CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 03/16/22

3. Approval of the Board Meeting Closed Session Minutes 03/16/22
4. Approval of expense for Trustees attending the IAFFPD Conference June 23-25, 2022
5. Approval of the Intergovernmental Agreement between Hanover Township and the BFPD
6. Approval of Ordinance #2022-03, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) Upright Precor Bicycle and one (1) Precor Treadmill owned by the BFPD
7. Approval to purchase new plymovent systems for Stations 1, 2, and 3

#### 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. Open House for Lt. Zamastil 04/29/22, 1:00 p.m. and Retirement Celebration, 04/30/22 at 6:00 p.m.
2. Brick Placement Ceremony, Station 1, May 14, 2022, 8:30 a.m.
3. Promotions Swearing In Ceremony, Station 1, May 18, 2022, 6:00 p.m.
4. IAFFPD Conference, Champaign, IL, June 23-25, 2022

#### CORRESPONDENCE

1. Thank you for the response from the family of Joshua Baez.

#### CLOSED SESSION

1. Appointment of a person to fill a public office.
2. If necessary, for any lawful purpose.

#### ADJOURN