



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
April 21, 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 Celebrating Emergency Medical Services Week May 17-23, 2020
2. Nate Weathers to receive the Citizens Life Saving Award for actions taken on March 22, 2021

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

1. 1st Quarter Financial Report

BILL LIST

FIRE FUND	\$84,249.01	PAYROLL	\$626,253.77
AMBULANCE FUND	\$138,336.83	STATION 1	\$6,726.18
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$2,201.06
BUILDING CAPITAL	\$4,696.98	STATION 3	\$3,109.86
VEHICLE CAPITAL	\$0.00		

TOTAL ALL BILLS \$865,573.69

OLD BUSINESS

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 03/17/21
3. Approval of expense for Trustees attending the IAFPD Conference June 24-26, 2021
4. Approval of preventative maintenance by Stryker for the power cots
5. Approval of the Station 1 roof replacement
6. Approval of equipment and hose to outfit the two (2) new fire engines

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Ordinance 2021-04, an ordinance amending the Fire Prevention Code for the BFPD, Cook and DuPage Counties, IL
2. A motion to approve changing insurance brokers from OneDigital to Gallagher for the BFPD
3. A motion to approve Resolution 2021-05, a resolution approving a purchasing policy for 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. IAFPD Conference, Champaign, IL June 24-26, 2021

CORRESPONDENCE

1. Thank you from the family of Firefighter Melanie Yaeger for the support in the loss of Tom Yaeger.
2. Thank you from PADS of Elgin for the donation of 10 mattresses.

CLOSED SESSION

1. The appointment, employment of a specific employee

ADJOURN