



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

Bartlett Police Department, 228 S. Main St., Bartlett, IL
May 17, 2023 - 7:00 p.m.

CALL TO ORDER

ROLL CALL

- | | | |
|--------------------------------------------------|--------------------------------------------------|------------------------------------------|
| <input type="checkbox"/> President McCarthy | <input type="checkbox"/> Secretary Bersani | <input type="checkbox"/> Trustee Hopkins |
| <input type="checkbox"/> Trustee Lukas-Bourgeois | <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 21-27, 2023
2. Swearing In Ceremony Trustee Elect Jennifer Lukas-Bourgeois
3. Swearing In Ceremony Appointed Commissioner Madelyn Ende

ELECTION OF OFFICERS

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$127,279.20	BUILDING CAPITAL	\$12,504.07
AMBULANCE FUND	\$119,717.00	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$2,246.44	PAYROLL	\$836,720.64

TOTAL ALL BILLS \$1,098,467.30

OLD BUSINESS

1. Station 1 Remodel Update

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 04/12/23
3. Approval of the Board Meeting Closed Session Minutes 04/12/23
4. Approval of the Special Board Meeting Regular Minutes 04/18/23

5. Approval of Resolution #2023-04, a resolution of the BFPD authorizing, confirming, and ratifying the credentials certification and proxy
6. Approval of Ordinance 2023-03, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) 1997 HME Tender owned by the BFPD

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve a new banking structure
2. A motion to appoint two residents to BFPD Decennial Committee
3. Ordinance #2023 -04, an ordinance creating and authorizing a committee pursuant to and in compliance with the Decennial Committees on Local Government Efficiency Act

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. Memorial Day Walk and Remembrance, Bartlett Park, 10:00 a.m., May 29, 2023
2. 31st Annual Elgin Area Firefighter Memorial Service, May 20, 2023, 533 St. Charles St., Elgin
3. IAFFPD Conference, Peoria, IL, June 14-17, 2023

CORRESPONDENCE

1. Thank you for the support and assistance from Chief Luchsinger, South Elgin & Countryside FPD regarding the loss of Trustee President Mary Van Winkle.
2. Thank you from a resident for the response and care.
3. Thank you to the crew for the shelter received during a recent storm from a resident.
4. Thank you for the sympathy and the support from the Powell family and the family of Trustee Robbins in the loss of a family member.
5. Thank you from a resident for the response and life saving actions.

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