



# BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL  
May 18, 2022 - 7:00 p.m.

## 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

## TRUSTEE'S REPORT

## APPROVAL OF MINUTES

## FINANCIAL REPORT

## BILL LIST

FIRE FUND	\$58,400.69	BUILDING CAPITAL	\$56,414.55
AMBULANCE FUND	\$112,916.90	VEHICLE CAPITAL	\$3,935.08
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$431,973.34

**TOTAL ALL BILLS                    \$663,640.56**

## OLD BUSINESS

## NEW BUSINESS

## CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 04/20/22
3. Approval of Resolution #2022-03, a resolution of the BFPD authorizing, confirming, and ratifying the credentials certification and proxy
4. Approval to purchase a Stryker Lucas Device

## ACTION TO BE TAKEN BY THE BOARD

1. Approval for employment of a Northern IL University Master in Public Administration Intern
2. Approval of an Alternative Staffing Model

## 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 30, 2022
2. IAFFPD Conference, Champaign, IL, June 23-25, 2022

CORRESPONDENCE

1. Thank you from DU-COMM's Staff for the support and recognition of National Public Safety Telecommunications Week.

CLOSED SESSION

1. Collective Bargaining Matter
2. If necessary, for any lawful purpose.

ADJOURN