



**BARTLETT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA**

234 North Oak Avenue, Bartlett, IL  
May 20, 2020 - 7:00 p.m.

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\\_uTOMawaLTbKSWftiY8fB\\_Q](https://zoom.us/webinar/register/WN_uTOMawaLTbKSWftiY8fB_Q)

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

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$121,557.44	PAYROLL	\$525,527.84
AMBULANCE FUND	\$147,689.00	STATION 1	\$7,887.14
EQUIPMENT CAPITAL	\$12,046.00	STATION 2	\$2,265.84
BUILDING CAPITAL	\$7,131.00	STATION 3	\$3,323.08
VEHICLE CAPITAL	\$0.00		

**TOTAL ALL BILLS                    \$827,427.34**

OLD BUSINESS

1. Discussion of Fire Commissioner Appointment

NEW BUSINESS

1. Replacement Hire - Firefighter
2. Station 1 Roof Repair

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 04-15-20
3. Approval of Ordinance #2020-02, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) large format plotter and miscellaneous parts for Scott Air Packs owned by the BFPD
4. Approval of replacement furniture and building repairs for Station 1

#### ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve the purchase of Fire Engine(s)

#### 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

#### CORRESPONDENCE

1. IFCA 2020 Scholarship recipient, Deputy Chief Brian Becker, awarded the Jerome Burke Memorial Scholarship for \$2,000.
2. Thank you from Retired Chief Mike Falese and family for the well wishes.
3. Thank you from Kenzie and Maddie Willard for the District members service to the community.
4. Thank you from residents to the Black Shift Station 2 crew for the response on April 27, 2020.

#### CLOSED SESSION

If necessary, for any lawful purpose.

#### ADJOURN