



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
June 15, 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	\$80,479.95	BUILDING CAPITAL	\$292.43
AMBULANCE FUND	\$135,336.94	VEHICLE CAPITAL	\$322,506.64
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$459,068.79
TOTAL ALL BILLS		\$997,684.75	

OLD BUSINESS

NEW BUSINESS

1. Renewal Energy Program Presentation

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 05/18/22
3. Approval of the Board Meeting Closed Session Minutes 05/18/22
4. Approval of the appointment of Jennifer Lukas-Bourgeois as Fire Board Commissioner for a 3 Year Term
5. Approval of Ordinance #2022-04, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) 2001 Ford F350 Pick-up owned by the BFPD

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Attorney Miller's review of a contract for the Renewal Energy Program

2. A motion to approve Ordinance #2022-05, an ordinance amending the benefits packages for the employment positions of Battalion Chiefs, Human Resources Director, Executive Assistant, Fire Marshal, Non-Commissioned Firefighter/Paramedics, and Paid-on-Premise Firefighters of the BFPD

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 23-25, 2022
2. 4th of July Festivities July 1, 2022 through July 4, 2022, Bartlett Lion's Club Parade July 3, 2022 at 1:00 p.m., Fireworks July 4, 2022

CORRESPONDENCE

1. Thank you for the use of a reserve engine from Fire Chief Bert Lancaster, Fox River & Countryside Fire Rescue District.
2. Thank you for the response at the fire structure of the former Pheasant Run Resort, from Mayor Lora Vitek, Village of St. Charles.
3. Thank you for the support from the family of Retired Firefighter Robert Ilosvay.

CLOSED SESSION

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

ADJOURN