



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
June 16, 2021 - 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	\$75,785.22	PAYROLL	\$436,122.03
AMBULANCE FUND	\$114,423.87	STATION 1	\$3,416.13
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$1,629.91
BUILDING CAPITAL	\$114,163.53	STATION 3	\$3,253.45
VEHICLE CAPITAL	\$333,912.76		

TOTAL ALL BILLS \$1,082,706.80

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 05-19-21
3. Approval of Resolution 2021-07, a resolution of the BFPD designating authorized signatories for all depository accounts held in the name of BFPD
4. Approval of the appointment of Richard Wagner as Fire Board Commissioner for a 3 year term
5. Approval of Ordinance #2021-05, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) Viking Range and three (3) Viking Refrigerators

ACTION TO BE TAKEN BY THE BOARD

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. IAFFPD Conference, Champaign, IL June 24-26, 2021
2. 2021 Elgin Area Firefighter Memorial Service, Firefighters Memorial Plaza Ground Breaking Ceremony, Elgin Fire Barn #5, Elgin, 10:00 a.m., 06/26/21

CORRESPONDENCE

CLOSED SESSION

- Probable or Imminent Litigation

ADJOURN