



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

Bartlett Police Department, 228 S. Main St., Bartlett, IL
June 21, 2023 - 7:00 p.m.

CALL TO ORDER

ROLL CALL

- | | | |
|--|--|--|
| <input type="checkbox"/> President McCarthy | <input type="checkbox"/> Secretary Bersani | <input type="checkbox"/> Treasurer Passaro |
| <input type="checkbox"/> Trustee Hopkins | <input type="checkbox"/> Trustee Lukas-Bourgeois | <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 | \$113,965.11 | BUILDING CAPITAL | \$521,915.40 |
| AMBULANCE FUND | \$110,124.59 | VEHICLE CAPITAL | \$311,784.95 |
| EQUIPMENT CAPITAL | \$133.50 | PAYROLL | \$548,913.76 |

TOTAL ALL BILLS \$1,606,837.20

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 05/17/23
3. Approval of the Board Meeting Closed Session Minutes 05/17/23
4. Approval of an agreement between the Board of Trustees of Northern IL University and the Bartlett Fire Protection District for an internship with an NIU student

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. 4th of July Festivities June 30, 2023 through July 4, 2023, Bartlett Lion's Club Parade July 2, 2023 at 1:00 p.m.

CORRESPONDENCE

1. Thank you from the Bartlett Police Department, Crime Prevention Unit, for the participation in the Annual Fishing Derby.
2. Thank you for the sympathy and support from the family of Richard Barringer.
3. Thank you from DU-COMM for the recognition and support during National Public Safety Telecommunications Week.

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