



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

Bartlett Police Department, 228 S. Main St., Bartlett, IL
July 19, 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

1. 2nd Quarter Financial Report

BILL LIST

FIRE FUND	\$122,380.93	BUILDING CAPITAL	\$35,972.35
AMBULANCE FUND	\$108,714.19	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$3,907.77	PAYROLL	\$519,869.06

TOTAL ALL BILLS \$790,844.30

OLD BUSINESS

1. Station 1 Update

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 06/21/23

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. National Night Out - July 28 - Family Fun Night & Pool Party 5:00-9:00PM
Bartlett Community Center
2. National Night Out - July 29 - Block Parties & Lighting Competition
3. National Night Out - July 30 - Putt, Chip, & Drive Crime Out Family Golf Event, 1:00-3:00PM,
Bartlett Hills Golf Club
4. National Night Out - August 1 - Picnic in the Park 5:00-8:00PM, Bartlett Park
5. Smoke & Irons Music Fest - August 11-12, 2023, Apple Orchard Park, 620 W. Stearns Rd.

CORRESPONDENCE

1. Thank you from the McLain family for the assistance and support.

CLOSED SESSION

1. For the purpose of pending, probable, or imminent litigation, or for any other lawful purpose.

ADJOURN