



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

234 North Oak Avenue, Bartlett, IL
July 20, 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

1. 2nd Quarter Financial Report

BILL LIST

FIRE FUND	\$68,533.31	BUILDING CAPITAL	\$11,732.91
AMBULANCE FUND	\$93,964.36	VEHICLE CAPITAL	\$599.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$447,682.03
TOTAL ALL BILLS		\$622,511.61	

OLD BUSINESS

1. Strategic Plan Update

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 06/15/22
3. Approval of the Board Meeting Closed Session Minutes 06/15/22
4. Approval of Resolution #2022-04, a resolution authorizing the BFPD to enter into an intergovernmental agreement with DuPage County to participate in the Local American Rescue Plan Act

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve architect contract

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 29 - Family Fun Night 5PM-7PM, Twilight Pool Party 7:30-9:00 PM
Bartlett Community Center
2. National Night Out - July 30 - Block Parties & Lighting Competition
3. National Night Out - July 31 - Putt, Chip, & Drive Crime Out Family Golf Event, 1:00PM, Bartlett
Hills Golf Club
4. National Night Out - August 2 - Picnic in the Park 5PM-8:30PM, Bartlett Park
5. Ignite the Courage Summer Festival - August 12, 2022 4PM-10PM, August 13 - 11AM-10PM
620 W. Stearns Rd.
6. Ignite the Courage North Avenue Car - September 18 9AM - 3PM

CORRESPONDENCE

CLOSED SESSION

1. If necessary, for any lawful purpose.

ADJOURN