



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
July 21, 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

1. 2nd Quarter Financial Report

BILL LIST

FIRE FUND	\$126,680.47	PAYROLL	\$435,901.00
AMBULANCE FUND	\$172,103.96	STATION 1	\$3,606.81
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$2,254.43
BUILDING CAPITAL	\$0.00	STATION 3	\$9,156.22
VEHICLE CAPITAL	\$56,467.30		

TOTAL ALL BILLS \$806,170.19

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 06/16/21
3. Approval of the Board Meeting Closed Session Minutes 06/16/21

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 24 - Kids ID, Safety Seat, and Touch-A-Truck Event 8AM-11AM, 134 Bartlett Plaza
2. National Night Out - July 30 - Family Fun Night 6PM-8PM, Twilight Skate Park Bash 6PM-9PM, Twilight Pool Party 8:15PM-9:15PM, 620 W. Stearns Rd.
3. National Night Out - July 31 - Block Parties & Chalk Up the Sidewalk Block Party Challenge 3PM-9PM, Block Party Lighting Competition 7PM-9PM,
4. National Night Out - July 31 - Putt, Chip, & Drive Crime Out of Bartlett Family Golf Event 1PM, Bartlett Hills Golf Course, 800 W. Oneida Ave.
5. National Night Out - August 3 - Picnic in the Park 5PM-8:30PM, Bartlett Park, 102 N. Eastern Ave.

CORRESPONDENCE

1. A proclamation recognizing the volunteers and partnering agencies for their work on the Village Vaccination Event from the Village of Bartlett.
2. Thank you for the service on May 19, 2021 from a Bartlett resident.

CLOSED SESSION

1. Benefits for specific employees and class of employees

ADJOURN