



# BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL  
August 16, 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

1. Semi-annual review of previous Closed Session Minutes to determine if some or all may be opened for inspection: 04/18/18, 05/16/18, 07/18/18, 08/15/18, 11/18/20, 11/17/21, 12/15/21, 01/19/22, 03/16/22, 05/18/22, 06/15/22, 08/17/22, 09/21/22, 10/19/22, 11/16/22, 12/21/22, 01/18/23, 02/15/23, 03/15/23, 04/12/23, 05/17/23
2. Semi-annual approval to destroy Closed Session Audio Minutes: 08/18/21, 09/15/21, 10/20/21, 11/17/21, 12/15/21, 01/19/22

## FINANCIAL REPORT

### BILL LIST

FIRE FUND	\$97,789.06	BUILDING CAPITAL	\$21,782.34
AMBULANCE FUND	\$82,500.78	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$540,893.44

**TOTAL ALL BILLS                    \$742,965.62**

## OLD BUSINESS

## NEW BUSINESS

1. Trustee Training Continuing Education Update

## CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 07/19/23

## 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. Bartlett Fire District Open House, Station 3, 1575 W. Bartlett Rd., October 14, 2023, 10:00 a.m. to 2:00 p.m.
2. NIAFPD Trustee Continuing Education, October 21, 2023, Lisle-Woodridge FPD
3. IAFPD Essential Trustee Training, November 3-4, 2023, West Chicago FPD
4. Bartlett Octoberfest, Leiseberg Park, September 29-30, 2023, Hosted by Ignite the Courage, Bartlett Rotary, Bartlett Area Chamber of Commerce, and Bartlett Lions Club

## CORRESPONDENCE

1. Thank you to Chief Gabrenya from Chief Pretkelis, Bartlett Police Department for the participation in the onsite assessment process with CALEA on 07/24/23.
2. Thank you to Chief Gabrenya from Chief Pretkelis, Bartlett Police Department for the participation of the National Night Out events. A special thank you to FF Saenz, FF Brandt, FF Krenn, and FF Wright for their dedication and commitment to the community.

## CLOSED SESSION

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

## ADJOURN