



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
August 17, 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

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, 09/18/18, 08/21/19, 09/18/19, 11/18/20, 02/17/21, 11/17/21, 12/15/21, 01/19/22, 02/16/22, 03/16/22, 05/18/22, 06/15/22
2. Semi-annual approval to destroy Closed Session Audio Minutes: 08/19/20, 09/16/20, 10/21/20, 12/16/20, 01/20/21

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$76,303.78	BUILDING CAPITAL	\$3,065.09
AMBULANCE FUND	\$80,116.11	VEHICLE CAPITAL	\$44,694.06
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$481,397.39

TOTAL ALL BILLS \$685,576.43

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 07/20/22

ACTION TO BE TAKEN BY THE BOARD

1. Approval of Ordinance 2022-06, an amended ordinance providing for a budget and

appropriations of the BFPD, Cook and DuPage Counties, IL for the fiscal year beginning January 1, 2022 and ending December 31, 2022

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. North Avenue Car Show by Ignite the Courage - September 18, 2022, 9:00 a.m. - 3:00 p.m.
2. Bartlett Fire District Open House, Station 3, 1575 W. Bartlett Rd., October 1, 2022
10:00 a.m. to 2:00 p.m.

CORRESPONDENCE

1. Thank you from Officer Anderson and Officer Dendinger for participation in the National Night Out events.

CLOSED SESSION

1. If necessary, for any lawful purpose.

ADJOURN