



# BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL  
August 18, 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

Swearing In Ceremony

## 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, 09/19/18, 02/20/19, 04/17/19, 05/15/19, 06/19/19, 07/17/19, 07/30/19, 08/21/19, 09/18/19, 10/16/19, 11/20/19, 12/18/19, 01/15/20, 02/19/20, 06/17/20, 08/19/20, 09/16/20, 10/21/20, 11/18/20, 12/16/20, 01/20/21, 02/17/21, 04/21/21, 6/16/2021
2. Semi-annual approval to destroy Closed Session Audio Minutes: 08/21/19, 09/18/19, 10/16/19, 11/20/19, 12/18/19, 01/15/20

## FINANCIAL REPORT

### BILL LIST

FIRE FUND	\$86,817.25	BUILDING CAPITAL	\$360.00
AMBULANCE FUND	\$138,161.12	VEHICLE CAPITAL	\$11,600.91
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$446,294.25

**TOTAL ALL BILLS                    \$683,233.53**

## 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 07/21/21
3. Approval of the Board Meeting Closed Session Minutes 07/21/21

4. Approval of Resolution #2021-08, a resolution authorizing the BFPD to enter into an Intergovernmental Agreement with DU-COMM for participation in the Intergovernmental Personnel Benefit Cooperative

#### 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 Faith Leaders Meeting, Bartlett Hills Golf Club, 08/25/21 at 8:30 a.m.
2. Bartlett Fire Protection District Open House, Station 1, 234 N. Oak Ave., Bartlett, 10/02/21

#### CORRESPONDENCE

1. Thank you from the Chief Patrick Ullrich, Bartlett Police Department for the participation in the National Night Out Event.

#### CLOSED SESSION

1. Collective Bargaining

#### ADJOURN