



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
September 15, 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

BILL LIST

FIRE FUND	\$91,642.56	BUILDING CAPITAL	\$1,218.74
AMBULANCE FUND	\$85,988.38	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$429,527.91
TOTAL ALL BILLS		\$608,377.59	

OLD BUSINESS

NEW BUSINESS

1. Semi-Annual Update Board of Trustees Policies and Procedures
2. Continuum Program

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 08/18/21
3. Approval of the Board Meeting Closed Session Minutes 08/18/21

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. Bartlett Fire Protection District Open House, Station 1, 234 N. Oak Ave., Bartlett, 10/02/21

CORRESPONDENCE

1. Thank you for the support from the family of Kathy Van Der Karr and sister to Janice Gumprecht

CLOSED SESSION

If necessary, for any lawful purpose.

ADJOURN