



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
September 20, 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

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$47,969.08	BUILDING CAPITAL	\$1,606,747.27
AMBULANCE FUND	\$48,545.12	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$772,635.54
TOTAL ALL BILLS		\$2,475,897.01	

OLD BUSINESS

1. Station 1 Update

NEW BUSINESS

1. Set the Public Hearing regarding the Annual Budget & Appropriation Ordinance of the BFPD Fiscal Year 2024 for November 15, 2023
2. Semi-Annual Update Board of Trustees Policies and Procedures

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 08/16/23
3. Approval of the Board Meeting Closed Session Minutes 08/16/23
4. Approval to purchase three (3) LifePak 15 cardiac monitors

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Resolution 2023-05, a resolution of the BFPD authorizing the execution of

a memorandum of understanding to participate in the Tablet Command Interface to Hexagon CAD (Edge Frontier (Xalt Interface))

2. A motion to approve Ordinance 2023-05, and Ordinance establishing a schedule of fines and fees for false alarms for the BFPD Cook and DuPage Counties, IL

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. IAFFPD 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

CLOSED SESSION

1. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pending, probable, or imminent litigation, or for any other lawful purpose.

ADJOURN