



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
September 21, 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

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$100,745.67	BUILDING CAPITAL	\$5,748.55
AMBULANCE FUND	\$105,326.27	VEHICLE CAPITAL	\$2,998.23
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$694,479.51

TOTAL ALL BILLS \$909,298.28

OLD BUSINESS

NEW BUSINESS

1. Set the Public Hearing regarding the Annual Budget & Appropriation Ordinance of the BFPD Fiscal Year 2023 for November 16, 2022
2. Semi-Annual Update Board of Trustees Policies and Procedures

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Public Hearing Minutes 08/17/22
3. Approval of the Board Meeting Regular Session Minutes 08/17/22
4. Approval of the Board Meeting Closed Session Minutes 08/17/22
5. Approval of Ordinance #2022-07, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) 2013 Ford Ambulance owned by the BFPD

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 1, 2022 10:00 a.m. to 2:00 p.m.
2. Bartlett Fire District Training Center Dedication, Station 3, 1575 W. Bartlett Rd., October 1, 2022 at 10:30 a.m.
3. NIAFPD Fall Seminar, Lisle Woodridge FPD, October 22, 2022, 8:00 a.m.

CORRESPONDENCE

1. Thank you from Hanover Township Foundation for the donation of 16 carbon monoxide detectors for the Hanover Township Food Pantry.
2. Thank you from Hanover Township Foundation for the donation of groceries from the block party to the Hanover Township Food Pantry.

CLOSED SESSION

If necessary, for any lawful purpose.

ADJOURN