



**BARTLETT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

234 North Oak Avenue, Bartlett, IL
October 18, 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

1. 3rd Quarter Financial Report
2. Tax Levy Presentation
3. 2024 Budget Presentation

BILL LIST

FIRE FUND	\$97,986.01	BUILDING CAPITAL	\$176,939.78
AMBULANCE FUND	\$89,087.52	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$489,686.92
TOTAL ALL BILLS		\$853,700.23	

OLD BUSINESS

1. Strategic Plan

NEW BUSINESS

1. Begin Fire Chief Performance Evaluation

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 09/20/23
3. Approval of the Board Meeting Closed Session Minutes 09/20/23

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. NIAFPD Trustee Continuing Education, October 21, 2023, Lisle-Woodridge FPD
2. IAFPD Essential Trustee Training, November 3-4, 2023, West Chicago FPD
3. Station One Community Open House, November 18, 2023, 11:00 a.m. to 1:00 p.m.

CORRESPONDENCE

1. Thank you from a resident for the Station Two Tour.

CLOSED SESSION

1. For the purpose of pending, probable, or imminent litigation, or for any other lawful purpose.

ADJOURN