



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
October 19, 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

1. 3rd Quarter Financial Report
2. Tax Levy Presentation
3. 2023 Budget Presentation

BILL LIST

FIRE FUND	\$122,480.99	BUILDING CAPITAL	\$20,989.87
AMBULANCE FUND	\$116,258.91	VEHICLE CAPITAL	\$593.37
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$480,691.86

TOTAL ALL BILLS \$741,015.00

OLD BUSINESS

1. Set the Public Hearing regarding the Annual Budget & Appropriation Ordinance of the BFPD
Fiscal Year 2023 for December 21, 2022

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 09/21/22
3. Approval of the Board Meeting Closed Session Minutes 09/21/22

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. 2022 NIAFPD Fall Seminar, Lisle-Woodridge FPD, October 22, 2022
2. Elgin Area Firefighter Memorial Service and grand opening of the Elgin Area Firefighters' Memorial Plaza, November 5, 2022 at 10:00 a.m.
3. Bartlett Public Library 50th Anniversary Celebration. Beginning November 13, 2022 through November 19, 2022

CORRESPONDENCE

1. Thank you from Former Member, John Whitmer and Shirley Whitmer for the 125th Anniversary celebration for the BFPD.
2. Thank you from the Ingolia Family for the service provided to the Bartlett Fire District community.
3. Thank you from a resident for the kind response from the Fiffighter/Medics.

CLOSED SESSION

1. The selection of a person to fill a public office.
2. If necessary, for any lawful purpose.

ADJOURN