



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
October 20, 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

1. 3rd Quarter Financial Report
2. Tax Levy Presentation
3. 2022 Budget Presentation

BILL LIST

FIRE FUND	\$120,979.70	BUILDING CAPITAL	\$4,722.51
AMBULANCE FUND	\$157,456.29	VEHICLE CAPITAL	\$7,817.24
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$648,481.82
TOTAL ALL BILLS		\$939,457.56	

OLD BUSINESS

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 09/15/21
3. Approval of the Board Meeting Closed Session Minutes 09/15/21
4. Approval of Ordinance #2021-06, an ordinance of the BFPD amending section entitled "Membership; Powers and Duties" 2.02 of the BFPD Board of Trustees Policies and Procedures Manual

ACTION TO BE TAKEN BY THE BOARD

1. Approval of Ordinance #2021-07, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) 2000 E-ONE Fire Engine owned by the BFPD
2. Approval of a Public Hearing to consider testimony regarding the Annual Budget & Appropriation Ordinance of the BFPD for the Fiscal Year beginning 01/01/22 and ending 12/31/22
3. A motion to approve fiscal year 2022 Medical Benefits
4. A motion to approve fiscal year 2022 Dental Benefits

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. 2021 NIAFPD Fall Seminar, Lisle-Woodridge FPD, 8:00 a.m. to 12:00 p.m., October 23, 2021
2. TIF Joint Review Board Meeting, Village Hall, October 28, 2021 at 2:00 p.m.,

CORRESPONDENCE

1. Thank you from Prairieview Elementary School PTO Board for BFPD's participation in the Back to School celebration.
2. Thank you for the response and compassion from the family of Rubin Culak Sr.
3. Thank you to the members of the BFPD for the service from resident Carlee Kathreen Kucia.
4. Thank you for the service from John and Mary Sue Cason, neighbors of Fire Station 1.

CLOSED SESSION

1. Collective Bargaining

ADJOURN