



# BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL  
November 15, 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

Citizens Life Saving Award

## TRUSTEE'S REPORT

## APPROVAL OF MINUTES

## FINANCIAL REPORT

### BILL LIST

FIRE FUND	\$33,500.07	BUILDING CAPITAL	\$505.96
AMBULANCE FUND	\$26,589.70	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$509,777.31

**TOTAL ALL BILLS                    \$570,373.04**

## OLD BUSINESS

## NEW BUSINESS

1. Tower Ladder Discussion

## CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 10/18/23
3. Approval of the Board Meeting Closed Session Minutes 10/18/23
4. Approval of the IL Department of Natural Resources Federal Excess Equipment Cooperative Agreement
5. Approval of expense for Trustee(s) attending the NIAFPD Conference February 2024 and IAFPD Continuing Education Training sessions 2024

## 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. Station One Community Open House, November 18, 2023, 11:00 a.m. to 1:00 p.m.
2. NIAFPD 2024 Conference, Westin-Lombard, February 2-3, 2024

CORRESPONDENCE

1. Thank you from Chief Niesel, Fox River & Countryside Fire/Rescue District for the response to the structure fire at 35W549 Hillcrest Ave, St. Charles.

CLOSED SESSION

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

ADJOURN