



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
November 16, 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	\$82,627.64	BUILDING CAPITAL	\$3,989.72
AMBULANCE FUND	\$74,753.75	VEHICLE CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$485,718.05

TOTAL ALL BILLS \$647,089.16

OLD BUSINESS

1. Fire Chief Performance Evaluation

NEW BUSINESS

1. FlowMSP Software - Preplan Program Presentation
2. Station 1 Remodel - Floor Plans/Elevations Presentation

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 10/19/22
3. Approval of the Board Meeting Closed Session Minutes 10/19/22
4. Approval of expense for Trustee(s) attending the NIAFPD Conference January 2023 and IAFFPD Continuing Education Training (CTE) sessions 2023
5. Approval of Resolution 2022-05, a Foreign Fire Insurance Board Resolution authorizing the IL Municipal League to collect the 2% Foreign Fire Insurance license fee for the Foreign Fire Insurance Board of the Bartlett Fire Protection District

6. Approval of Ordinance 2022-08, an ordinance of the Bartlett Fire Protection District authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System

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. Annual TIF District Joint Review Board Meeting, Village Hall, 2:00 p.m., November 17, 2022
2. NIAFPD 2023 Conference, January 27-28, 2023

CORRESPONDENCE

CLOSED SESSION

1. The appointment, employment, compensation, discipline, or performance, of specific employees, collective bargaining matters, pending, probable, or imminent litigation, or for any other lawful matter.

ADJOURN