



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
November 17, 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

BILL LIST

FIRE FUND	\$99,060.04	BUILDING CAPITAL	\$468.30
AMBULANCE FUND	\$128,410.08	VEHICLE CAPITAL	\$6,256.04
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$437,130.08
TOTAL ALL BILLS		\$671,324.54	

OLD BUSINESS

1. Fire Chief Performance Evaluation
2. Strategic Plan Update

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 10/20/21
3. Approval of the Board Meeting Closed Session Minutes 10/20/21
4. Approval of expense for Trustee(s) attending the NIAFPD Conference January 2022 and IAIFPD Continuing Education Training (CTE) sessions 2022
5. Approval for the purchase of three (3) Thermal Imaging Cameras
6. Approval for the purchase of thirteen (13) sets of replacement turnout gear

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 2022 Conference, January 21-22, 2022

CORRESPONDENCE

1. Thank you for to BFPD for the service to the community by Iglesia Bautista Betel Church.
2. Thank you to the crew that assisted with a Bartlett Police investigation on August 9, 2021.
3. Thank you for the support from the family of Harlan Cork, Grandfather-in-law to
Firefighter James Meinen
4. Thank you for the service to the community from residents Vic and Maureen Glowacki

CLOSED SESSION

1. Collective Bargaining
2. If necessary, for any lawful purpose.

ADJOURN