



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
December 15, 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	\$72,163.28	BUILDING CAPITAL	\$147,043.67
AMBULANCE FUND	\$126,687.19	VEHICLE CAPITAL	\$434.71
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$434,611.74
TOTAL ALL BILLS		\$780,940.59	

OLD BUSINESS

1. Fire Chief Performance Evaluation

NEW BUSINESS

1. Fire Prevention Bureau Report
2. Training Division Report

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 11/17/21
3. Approval of the Board Meeting Closed Session Minutes 11/17/21
4. Approval of 2022 Board Meeting Dates and Times

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Ordinance 2021-08, an ordinance providing for a Budget and Appropriations of the BFPD, Cook and DuPage Counties, IL for the Fiscal Year Beginning 01/01/22 and ending

12/31/2022

2. A motion to approve Ordinance 2021-09, an ordinance of the BFPD Cook and DuPage Counties, IL Levying and Assessing Taxes for 2021
3. A motion to approve Resolution 2021-09, a resolution of the BFPD approving a collective Bargaining Agreement between the BFPD and Bartlett Firefighters Local #3982
4. A motion to approve Ordinance 2021-10, an ordinance amending the benefits packages for the employment positions of Battalion Chiefs, Human Resources Director, Executive Assistant, Fire Marshal, and Paid-on-Premise Firefighters of the BFPD
5. A motion to approve Resolution 2021-10, a resolution of the BFPD approving and authorizing the execution of an Employment Agreement for the employment position of Deputy Chief of the BFPD, Cook and DuPage Counties, IL

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. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for 2019.
2. Thank you for the support in the loss of Former Chief Steven Figvid from the Figvid Family.
3. Thank you for the service to the community from a Bartlett family.

CLOSED SESSION

1. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
2. For salary and benefits for a class of employees.
3. If necessary, for any lawful purpose.

ADJOURN