



**BARTLETT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

234 North Oak Avenue, Bartlett, IL
January 15, 2020 - 7:00 p.m.

CALL TO ORDER

ROLL CALL

- | | | |
|--|--|--|
| <input type="checkbox"/> President McCarthy | <input type="checkbox"/> Secretary Giovannelli | <input type="checkbox"/> Treasurer Robbins |
| <input type="checkbox"/> Trustee Passaro | <input type="checkbox"/> Trustee Wisniewski | <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

- Swearing In Ceremony
- Recognition of Trustee Donald Wisniewski

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

- 1. 2019 Financial Presentation

BILL LIST

FIRE FUND	\$20,145.04	PAYROLL	\$409,841.18
AMBULANCE FUND	\$16,622.85	STATION 1	\$3,222.13
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$1,540.41
BUILDING CAPITAL	\$2,963.96	STATION 3	\$1,687.48
VEHICLE CAPITAL	\$223.62		

TOTAL ALL BILLS \$456,246.67

OLD BUSINESS

- 1. Auditor RFP Results

NEW BUSINESS

CONSENT AGENDA

- 1. Approval of the bill list as presented
- 2. Approval of the Public Hearing Minutes 12-18-19
- 3. Approval of the Board Meeting Regular Session Minutes 12-18-19
- 4. Approval of the Board Meeting Closed Session Minutes 12-18-19
- 5. Approval of the IL Personal Property Replacement Tax Disbursement of \$3,130.27 to the Pension Fund

6. Approval to purchase a UTV Module

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve the appointment of a Fire Board Commissioner to fill a vacated commissioner seat until June 2022

ATTORNEY'S REPORT

FIRE CHIEF GABRENA'S REPORT

DEPUTY CHIEF BECKER'S REPORT

1. Operations Report

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report
2. 2019 FPB Annual Summary

UPCOMING CALENDAR

1. IAFFPD 2020 Continuing Trustee Education Hours, offered January through March 2020
2. NIAFFPD Conference, Hilton Chicago Oak Brook Hills Conference & Resort Center, Oak Brook, IL, January 23 - 25, 2020

CORRESPONDENCE

1. Thank you for the well wishes and support from Lt. Michael Siegmann

CLOSED SESSION

1. The selection of a person to fill a public office
2. Collective Negotiating Matters
3. If necessary, for any other lawful purpose.

ADJOURN