



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

234 North Oak Avenue, Bartlett, IL
January 20, 2021 - 7:00 p.m.

Public attendance for the Board of Trustees meeting will be held by Zoom Webinar

To attend the meeting, register in advance for this webinar at the link below:

https://zoom.us/webinar/register/WN_wDO0gBrgSMYiXymRcwutCA

After registering, you will receive a confirmation email about joining the webinar.

CALL TO ORDER

ROLL CALL

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

1. 2020 Financial Presentation

BILL LIST

FIRE FUND	\$120,928.76	PAYROLL	\$552,726.38
AMBULANCE FUND	\$157,082.55	STATION 1	\$1,681.52
EQUIPMENT CAPITAL	\$33,240.00	STATION 2	\$3,748.08
BUILDING CAPITAL	\$0.00	STATION 3	\$5,398.61
VEHICLE CAPITAL	\$101.05		

TOTAL ALL BILLS \$874,906.95

OLD BUSINESS

NEW BUSINESS

1. Review Paramedic Services of IL Contract

CONSENT AGENDA

1. Approval of the bill list as presented

2. Approval of the Public Hearing Minutes 12/16/20
3. Approval of the Board Meeting Regular Session Minutes 12/16/20
4. Approval of the Board Meeting Closed Session Minutes 12/16/20
5. Approval of the IL Personal Property Replacement Tax Disbursement of \$2,755.04 to the Pension Fund
6. Approval of the 2020 Residual Equity Transfer: Transfer out \$350,000 from the Ambulance Fund and transfer in \$100,000 to the Vehicle Fund, and transfer in \$250,000 to the Capital Fund
7. Approval of an Emergency Services Billing Agreement between Andres Medical Billing and BFPD
8. Approval of a an agreement between Fire Recovery USA, LLC (subsidiary of AMB) and BFPD for vehicle accident/fire billing
9. Approval to purchase 13 sets of firefighter gear

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve an agreement with Northwest Collectors, Inc. for receivable management recovery and the BFPD
2. A motion to approve Resolution #2021-01, a resolution of the BFPD approving a collective bargaining agreement between the BFPD and Bartlett Firefighters Local #3982

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. IAFFPD Hybrid Format CTE, Plainfield FPD, January 23, 2021
2. NIAFFPD Hybrid Virtual Conference, Saturday, January 30, 2021
3. IAFFPD Hybrid Format CTE, Cherry Valley FPD, March 27, 2021

CORRESPONDENCE

1. Thank you for the support from the family of Sandra Smith, spouse of former member, Firefighter Charlie Smith.
2. Thank you from Cathy Rutherford to Chief Gabrenya and Deputy Chief Becker for the support.
3. Thank you to BFPD for the service from resident Scarlett Fisher.
4. Thank you to BFPD for the service from Vita Cannone, family, and friends.

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