



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
February 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

1. Semi-annual review of previous Closed Session Minutes to determine if some or all may be opened for inspection: 04/18/18, 05/16/18, 07/18/18, 08/15/18, 09/19/18, 08/21/19, 09/18/19, 11/20/19, 12/18/19, 06/17/20, 09/16/20, 10/21/20, 11/18/20, 02/17/21, 06/16/21, 07/21/21, 08/18/21, 09/15/21, 10/20/21, 11/17/21, 12/15/21
2. Semi-annual approval to destroy Closed Session Audio Minutes: 02/19/20 and 06/17/20

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$111,759.71	BUILDING CAPITAL	\$311.50
AMBULANCE FUND	\$128,261.76	VEHICLE CAPITAL	\$29,536.02
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$507,788.85

TOTAL ALL BILLS \$777,657.84

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 01/19/22
3. Approval of the Board Meeting Closed Session Minutes 01/19/22
4. Approval of Ordinance #2022-02, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) Stryker Stretcher owned by the BFPD.
5. Approval of the computer network installation and maintenance agreement by and between

MSW Consulting, Inc. and the BFPD

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

CORRESPONDENCE

1. Thank you for the sympathy and support from the family of Roseanne Capuani, daughter of former BFPD member, Robert Capuani.

CLOSED SESSION

1. Review of Closed Session Minutes
2. If necessary, for any lawful purpose.

ADJOURN