



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

234 North Oak Avenue, Bartlett, IL  
February 17, 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](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

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, 02/20/19, 04/17/19, 05/15/19, 06/19/19, 07/17/19, 07/30/19, 08/21/19, 09/18/19, 10/16/19, 11/20/19, 12/18/19, 01/15/20, 02/19/20, 06/17/20, 08/19/20, 09/16/20, 10/21/20, 11/18/20, 12/16/20
2. Semi-annual approval to destroy Closed Session Audio Minutes: 02/20/19, 03/20/19, 04/17/19, 05/06/19, 05/15/19, 06/19/19, 07/17/19, 07/30/19

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$94,990.52	PAYROLL	\$387,990.02
AMBULANCE FUND	\$114,150.71	STATION 1	\$3,658.60
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$2,719.26
BUILDING CAPITAL	\$0.00	STATION 3	\$2,735.33
VEHICLE CAPITAL	\$0.00		

**TOTAL ALL BILLS                    \$606,244.44**

OLD BUSINESS

## NEW BUSINESS

1. Strategic Plan Action Planning

## CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 01/20/21
3. Approval of the Board Meeting Closed Session Minutes 01/20/21
4. Approval of the computer network installation and maintenance agreement by and between MSW Consulting, Inc. and the BFPD
5. Approval of Resolution 2021-04, a resolution of the BFPD approving a Retirement Healthcare Funding Plan
6. Approval of the purchase of mattresses for Station 1, 2, and 3
7. Approval of the purchase of chairs for Station 1

## ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Ordinance 2021-01, an ordinance amending the Benefits Packages for the employment positions of Battalion Chiefs, Human Resource Director, Executive Assistant, Fire Marshal, and Paid-on-Premise Firefighters of the BFPD
2. A motion to approve Resolution 2021-02, 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
3. A motion to approve Resolution 2021-03, a resolution of the BFPD approving and authorizing the execution of an employment agreement for the employment position of Fire Chief of the BFPD Cook and DuPage Counties, IL
4. A motion to approve an amended agreement between Paramedic Services of IL and the BFPD Option A or Option B

## 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. IAFPD Hybrid Format CTE, Cherry Valley FPD, March 27, 2021

## CORRESPONDENCE

1. Thank you from a resident for the response on December 30, 2020.
2. Thank you from SP Marketing, Inc., the Densford Family, the Potenzo Family, and Bartlett residents for the service provided.

CLOSED SESSION

1. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees
2. If necessary, for any lawful purpose.

ADJOURN