



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
March 18, 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 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

1. Proclamation Presentation to DU-COMM celebrating National Public Safety Telecommunications Week April 12 - 18, 2020

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$80,079.00	PAYROLL	\$389,370.51
AMBULANCE FUND	\$113,429.53	STATION 1	\$2,914.34
EQUIPMENT CAPITAL	\$7,250.00	STATION 2	\$1,699.32
BUILDING CAPITAL	\$0.00	STATION 3	\$1,401.53
VEHICLE CAPITAL	\$0.00		

TOTAL ALL BILLS \$596,144.23

OLD BUSINESS

1. Strategic Plan Update

NEW BUSINESS

1. Foreign Fire Insurance Tax Board Update - Firefighter Maulding
2. Semi-Annual Update Board of Trustees Policies and Procedures
3. Vehicle Purchasing Schedule
4. Vehicle Health Report
5. Repurpose Reserve Ambulance

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 02-19-20

3. Approval of the Board Meeting Closed Session Minutes 02-19-20
4. Approval of Resolution 2020-01, a resolution of the BFPD designating authorized signatories for all depository accounts held in the name of the BFPD
5. Approval of the purchase to replace a training staff vehicle
6. Approval to purchase new SCBA Breathing Apparatus (Fulfill 10% Purchase Requirement for Assistance to Firefighters Grant)
7. Approval of Station 1 building repairs (flooring and walls) paint, and furniture replacement
8. Approval of the purchase for upgrades to LED lighting (Grant Assisted)
9. Approval to purchase ASHER equipment
10. Approval to purchase 12 sets of bunker gear replacing expired gear

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve a Declaration of Civil Emergency
2. A motion to approve the purchase of a new telephone system
3. A motion to approve the purchase of security cameras for Stations 1, 2, and 3

ATTORNEY'S REPORT

FIRE CHIEF GABRENA'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. 22nd Annual IL Fire Service Legislative Day, Wednesday, April 10, 2019, Springfield, IL

CORRESPONDENCE

1. Thank you for the response on February 14, 2020 from a Bartlett resident.
2. Thank you to Bartlett Fire District from Victory Centre for the donation of silk floral arrangements.

CLOSED SESSION

1. Collective Negotiating Matters
2. If necessary, for any other lawful purpose.

ADJOURN