



# BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

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

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\\_G-a-fvILRle\\_j-pZuU4cHA](https://zoom.us/webinar/register/WN_G-a-fvILRle_j-pZuU4cHA)

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

The public can also access this link at [www.bartlettfire.com](http://www.bartlettfire.com). The website home page has information at both the top of the page, and near the middle of the page under District News, see Board Meeting.

## 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

Time limit 3 minutes per person - If you wish to speak, find the raise your hand icon by hovering over the bottom of the screen. Please state your name and address for the record.

## SPECIAL PRESENTATIONS

1. Proclamation Presentation Celebrating Emergency Medical Services Week May 17-23, 2020

## TRUSTEE'S REPORT

## APPROVAL OF MINUTES

## FINANCIAL REPORT

1. 1st Quarter Financial Report
2. Extension of Letter of Credit with Fifth Third Bank

## BILL LIST

FIRE FUND	\$81,815.81	PAYROLL	\$361,317.77
AMBULANCE FUND	\$116,166.24	STATION 1	\$2,757.10
EQUIPMENT CAPITAL	\$25,813.00	STATION 2	\$3,393.71
BUILDING CAPITAL	\$47,752.42	STATION 3	\$2,415.68
VEHICLE CAPITAL	\$0.00		

**TOTAL ALL BILLS                    \$641,431.73**

## OLD BUSINESS

1. Vehicle Health Report

## NEW BUSINESS

1. Discussion of Fire Commissioner Appointment

## CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 03-18-20
3. Approval of expense for Trustees attending the IAFFD Conference June 18-20, 2020
4. Approval to purchase replacement radio microphones

## 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

1. "Camp I am Me" Burn Camp Visitors Day, YMCA Camp Duncan, Ingleside, IL, June 17, 2020
2. IAFFD Conference, Peoria, IL June 18-20, 2020

## CORRESPONDENCE

1. Thank you from Ruth Norris and Family for the support in the loss of Retired Firefighter, Captain Jerry Norris
2. Thank you from Christine Hunter for the service of the Bartlett Fire Protection District members
3. Thank you for the support from the family of Cathleen Adamson, mother of Christine Becker

## CLOSED SESSION

If necessary, for any lawful purpose.

## ADJOURN