



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

234 North Oak Avenue, Bartlett, IL  
June 17, 2020 - 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\\_OxXHk64R\\_Ot1Wxsw8tkMQ](https://zoom.us/webinar/register/WN_OxXHk64R_Ot1Wxsw8tkMQ)

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

BILL LIST

FIRE FUND	\$68,152.60	PAYROLL	\$380,773.95
AMBULANCE FUND	\$107,083.27	STATION 1	\$5,535.45
EQUIPMENT CAPITAL	\$16,188.00	STATION 2	\$1,562.99
BUILDING CAPITAL	\$22,010.02	STATION 3	\$2,382.45
VEHICLE CAPITAL	\$0.00		

**TOTAL ALL BILLS                    \$603,688.73**

OLD BUSINESS

1. Performance Evaluation Software
2. Strategic Planning Process Schedule

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented

2. Approval of the Board Meeting Regular Session Minutes 05-20-20
3. Approval of the appointment of Christopher Colangelo as Fire Board Commissioner for a 3 year term

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

UPCOMING CALENDAR

CORRESPONDENCE

1. Thank you to BFPD from Bartlett United Pentecostal Church for serving the community.
2. Thank you to BFPD from Sydney Verde and family for serving the community.
3. Thank you to BFPD from Ava Lewis, a Sycamore resident, for serving the community
4. Thank you to BFPD from Jessica Lewis, an Elgin resident, for serving the community.

CLOSED SESSION

1. Collective bargaining matters.
2. If necessary, for any lawful purpose.

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