



# BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL  
July 15, 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\\_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

## FINANCIAL REPORT

1. 2nd Quarter Financial Report

## BILL LIST

FIRE FUND	\$68,212.89	PAYROLL	\$415,633.34
AMBULANCE FUND	\$68,446.96	STATION 1	\$2,306.51
EQUIPMENT CAPITAL	\$27,420.00	STATION 2	\$1,005.16
BUILDING CAPITAL	\$8,389.09	STATION 3	\$2,457.46
VEHICLE CAPITAL			

**TOTAL ALL BILLS                    \$593,871.41**

## OLD BUSINESS

## NEW BUSINESS

1. Update on GEMT
2. IAFFPD Rescheduled Annual Meeting

## CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 06-17-20
3. Approval of the Board Meeting Closed Session Minutes 06-17-20
4. Approval of Ordinance #2020-0, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) 1998 GMC Suburban, one (1) plow, Hurst extrication equipment, forty (40) Avaya Phones, and miscellaneous office furniture owned by the BFPD
5. Approval of the purchase of 1,920 Makrite 9500 series N95 masks, with cost to be offset by FEMA grant funding

#### 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 from Barrington Countryside FPD for the assistance at the structure fire on 7/14/20.
2. Thank you from the family of Cathy Adamson, mother-in-law of Deputy Chief Becker, for the support and sympathy in the loss of Scott Adamson.

#### CLOSED SESSION

1. If necessary, for any lawful purpose.

#### ADJOURN