



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

234 North Oak Avenue, Bartlett, IL
August 19, 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

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: 02/21/18, 04/18/18, 05/16/18, 07/18/18, 08/15/18, 09/19/18, 02/20/19, 04/17/19, 05/06/19, 05/15/19, 06/19/19, 07/17/19, 07/30/19, 08/21/19, 09/18/19, 10/16/19, 11/20/19, 12/18/2019, 01/15/20, 02/19/20, 06/17/20
2. Semi-annual approval to destroy Closed Session Audio Minutes: 07/18/18, 08/15/18, 09/19/18, 10/17/18, 01/16/19

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$83,397.86	PAYROLL	\$405,115.67
AMBULANCE FUND	\$130,117.07	STATION 1	\$5,571.51
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$4,842.07
BUILDING CAPITAL	\$50,014.03	STATION 3	\$3,479.59
VEHICLE CAPITAL	\$0.00		

TOTAL ALL BILLS \$682,537.80

OLD BUSINESS

NEW BUSINESS

1. Trustee Training Continuing Education Update

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 07-15-20
3. Approval of Ordinance #2020-04, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) Precor Treadmill owned by the BFPD
4. Approval to purchase 24 lengths of 4" supply hose
5. Approval of purchase for the Station Alerting Equipment

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Resolution #2020-02, a resolution of the BFPD to enter into an intergovernmental agreement for participation in DuPage County Local Government COVID-19 Reimbursement Program

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 the Retired Chief Ralph DeFreece and family for the support in the loss of Ralph DeFreece, Sr.
2. Thank you from Larry Saxton for the response to the fire structure on Appaloosa Way on August 7, 2020

CLOSED SESSION

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

ADJOURN