



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
September 16, 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

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$84,262.44	PAYROLL	\$404,328.23
AMBULANCE FUND	\$117,248.93	STATION 1	\$5,412.17
EQUIPMENT CAPITAL	\$30,251.55	STATION 2	\$2,847.77
BUILDING CAPITAL	\$7,860.52	STATION 3	\$7,227.07
VEHICLE CAPITAL	\$7,002.23		

TOTAL ALL BILLS \$666,440.91

OLD BUSINESS

1. EMS Billing

NEW BUSINESS

1. Semi-Annual Update Board of Trustees Policies and Procedures

CONSENT AGENDA

1. Approval of the bill list as presented

2. Approval of the Board Meeting Regular Session Minutes 08-19-20
3. Approval of the Board Meeting Closed Session Minutes 08-19-20
4. Approval of Ordinance #2020-05, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) Toro Push Mower owned by the BFPD
5. Approval of the purchase for high pressure airbags

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 for the response on August 7, 2020 from a Bartlett Fire District resident.
2. Thank you from Janice Gumprecht and family for the support in the loss of Richard "Gumpy" Gumprecht Jr.

CLOSED SESSION

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

ADJOURN