



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
September 18, 2019 - 7:00 p.m.

CALL TO ORDER

ROLL CALL

- | | | |
|--|--|--|
| <input type="checkbox"/> President McCarthy | <input type="checkbox"/> Secretary Giovannelli | <input type="checkbox"/> Treasurer Robbins |
| <input type="checkbox"/> Trustee Passaro | <input type="checkbox"/> Trustee Wisniewski | <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	\$66,468.94	PAYROLL	\$338,798.25
AMBULANCE FUND	\$101,966.35	STATION 1	\$2,458.80
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$1,835.37
BUILDING CAPITAL	\$0.00	STATION 3	\$2,645.87
VEHICLE CAPITAL	\$0.00		

TOTAL ALL BILLS \$514,173.58

OLD BUSINESS

NEW BUSINESS

1. Semi Annual update of 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 08-21-19
3. Approval of the Board Meeting Closed Session Minutes 08-21-19
4. Approval of Ordinance #2019-04, an ordinance of the BFPD authorizing the sale and disposal of miscellaneous surplus personal property owned by the BFPD
5. Approval for the purchase six (6) automatic external defibrillators (AEDs) and three (3) AED Cabinets

ACTION TO BE TAKEN BY THE BOARD

ATTORNEY'S REPORT

FIRE CHIEF GABRENA'S REPORT

1. Administrative Report
 - Special Guest Presentation
 - Website Presentation

DEPUTY CHIEF BECKERS'S REPORT

1. Operations Report

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

UPCOMING CALENDAR

1. Fire Prevention Week October 6 - 12, 2019
2. BFPD Open House, Station 1, October 5, 2019, 10:00 a.m. to 2:00 p.m.
3. Life Safety Award presented to Bartlett Fire District by the Illinois Fire Safety Alliance at the 79th Annual Fire Prevention Week luncheon, October 10, 2019, Bobacks, Woodridge, IL
4. IFCA Annual Conference, Peoria, IL October 13 - 16, 2019
5. NIAFPD Fall Seminar & Membership Meeting, Lisle-Woodridge FPD, Lisle, IL, October 26, 2019
6. IAFPD Essential Trustee Training, Addison FPD, Addison, IL, November 1-2, 2019

CORRESPONDENCE

1. Thank you to the crew for the response on August 1, 2019 from a grateful citizen.
2. Thank you from the family of Officer Dave Domin of the Hoffman Estates Police Department for the support in their loss.
3. Thank you from the Michels family for the support in the loss of Steven Michels, father of Lt. Ben Michels
4. Thank you to the crew for the response from a grateful resident.

CLOSED SESSION

1. The appointment, employment, compensation, benefits, discipline, performance or dismissal of specific employees and class of employees.
2. If necessary, for any other lawful purpose.

ADJOURN