



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
October 21, 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

1. 3rd Quarter Financial Report
2. Tax Levy Presentation
3. 2020 Budget Presentation

BILL LIST

FIRE FUND	\$111,113.10	PAYROLL	\$616,337.83
AMBULANCE FUND	\$149,811.86	STATION 1	\$12,069.96
EQUIPMENT CAPITAL	\$15,926.89	STATION 2	\$2,435.33
BUILDING CAPITAL	\$24,824.36	STATION 3	\$3,522.85
VEHICLE CAPITAL	\$245.74		

TOTAL ALL BILLS \$936,287.92

OLD BUSINESS

NEW BUSINESS

1. Begin Fire Chief Performance Evaluation

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Strategic Plan Session Minutes 09/15/20
3. Approval of the Board Meeting Regular Session Minutes 09/16/20
4. Approval of the Board Meeting Closed Session Minutes 09/16/20
5. Approval of the Board Strategic Plan Session Minutes 09/17/20
6. Approval of a Public Hearing to consider testimony regarding the Annual Budget & Appropriation Ordinance of the BFPD for the Fiscal Year beginning 01/01/21 and ending 12/31/21
7. Approval of Ordinance #2020-06, an ordinance establishing a mandatory retirement age for the Bartlett Fire Protection District.
8. Approval of Resolution #2020-03, a resolution authorizing the BFPD to enter into an intergovernmental and subrecipient agreement for participation in Cook County Coronavirus Relief Funds

ACTION TO BE TAKEN BY THE BOARD

1. Approval of Ordinance #2020-07, an ordinance authorizing and approving an amended schedule of charges for emergency medical services and charging non-resident fees for emergency response services provided by the BFPD
2. A motion to approve Resolution #2020-04, a resolution approving an employment agreement for the employment position of Deputy Chief of the BFPD

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

1. The Boo Drive Thru, 6:30 to 8:30 p.m., 10/30/20, Bartlett Community Center Parking Lot

CORRESPONDENCE

1. Thank you for the support from the family of Gerald Faber.
2. Thank you from a resident for the response on August 15 and September 6, 2020.
3. Thank you from a resident for the response on September 5, 2020.
4. Thank you to Fire Marshal Heimbecker and Bartlett Fire District for the donation, from Pastor Susan, Immanuel United Church of Christ, Bartlett.
5. Thank you from Phyllis Ackerman and the family of FF Nick Ackerman for the support in the loss of Leonard Carl Ackerman.

CLOSED SESSION

1. Collective bargaining matters.
2. The appointment, employments, compensation, and benefits of a specific employee
3. If necessary, for any lawful purpose.

ADJOURN