



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
November 18, 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	\$76,288.37	PAYROLL	\$427,163.47
AMBULANCE FUND	\$114,822.46	STATION 1	\$3,732.40
EQUIPMENT CAPITAL	\$368.39	STATION 2	\$3,576.21
BUILDING CAPITAL	\$0.00	STATION 3	\$3,750.17
VEHICLE CAPITAL	\$34.95		

TOTAL ALL BILLS \$629,736.42

OLD BUSINESS

1. Fire Chief Performance Evaluation

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented

2. Approval of the Board Meeting Regular Session Minutes 10/21/20
3. Approval of the Board Meeting Closed Session Minutes 10/21/20
4. Approval of expense for Trustee(s) attending the NIAFPD Conference January 2021 and IAFPD Continuing Education Training (CTE) sessions 2021
5. Approval of Ordinance #2020-08, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being miscellaneous portable radios, mobile vehicle radio equipment, and 4" hose owned by the BFPD
6. Approval to purchase 4 LIFEPAK 15 cardiac monitors with accessories (100% Grant Funded)

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve fiscal year 2021 Medical Benefits
2. A motion to approve fiscal year 2021 Dental Benefits
3. A motion to approve a Survey, Planning, and Engineering Proposal for Training Facility

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. IAFPD Hybrid Format CTE, Plainfield FPD, January 23, 2021
2. NIAFPD Hybrid Virtual Conference, Saturday, January 30, 2021
3. IAFPD Hybrid Format CTE, Cherry Valley FPD, March 27, 2021

CORRESPONDENCE

1. Thank you from a resident for the professionalism, support, and response on October 12, 2020

CLOSED SESSION

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

ADJOURN