



BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL
November 20, 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 | \$66,410.07 | PAYROLL | \$555,311.73 |
| AMBULANCE FUND | \$103,839.86 | STATION 1 | \$3,518.94 |
| EQUIPMENT CAPITAL | \$13,051.40 | STATION 2 | \$3,307.90 |
| BUILDING CAPITAL | \$5,888.87 | STATION 3 | \$3,310.40 |
| VEHICLE CAPITAL | \$30,338.32 | | |

TOTAL ALL BILLS \$784,977.49

OLD BUSINESS

1. Discuss Format of Fire Chief Evaluation
2. Discuss Memorial Brick Walkway

NEW BUSINESS

1. Attorney Attendance

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 10-16-19
3. Approval of the Board Meeting Closed Session Minutes 10-16-19
4. Approval of expense for Trustee(s) attending the NIAFPD Conference January 2020
5. Approval of Resolution #2019-08, a resolution of the BFPD authorizing the execution of a renewal agreement between the BFPD and Paramedic Services of Illinois, Inc.
6. Approval of Resolution #2019-09, a resolution authorizing BFPD to enter into an Emergency

Medical Services Mutual Aid Agreement with surrounding Illinois Municipalities and Fire Districts

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve fiscal year 2020 Medical Benefits
2. A motion to approve fiscal year 2020 Dental Benefits

ATTORNEY'S REPORT

FIRE CHIEF GABRENA'S REPORT

1. Administrative Report

DEPUTY CHIEF BECKERS'S REPORT

1. Operations Report

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

UPCOMING CALENDAR

1. IFSAP Awards Luncheon, Belvedere Banquets, Elk Grove Village, IL, December 12, 2019
2. NIAFPD Conference, Hilton Chicago Oak Brook Hills Conference & Resort Center, Oak Brook, IL, January 23 - 25, 2020

CORRESPONDENCE

1. Thank you for the support from the family of Ben Corn, Father of Retired Lt. Brian Corn

CLOSED SESSION

1. Compensation, salary, benefits, discipline, performance, or dismissal of a specific employee or a class of employees

ADJOURN

