



**BARTLETT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA**

234 North Oak Avenue, Bartlett, IL  
December 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](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	\$78,419.80	PAYROLL	\$435,603.33
AMBULANCE FUND	\$123,242.51	STATION 1	\$3,101.07
EQUIPMENT CAPITAL	\$15,376.80	STATION 2	\$3,808.75
BUILDING CAPITAL	\$261.25	STATION 3	\$1,898.26
VEHICLE CAPITAL	\$0.00		

**TOTAL ALL BILLS                    \$661,711.77**

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 11/18/20
3. Approval of the Board Meeting Closed Session Minutes 11/18/20
4. Approval of 2021 Board Meeting Dates and Times

#### ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Ordinance 2020-09, an ordinance providing for a Budget and Appropriations of the BFPD, Cook and DuPage Counties, IL for the Fiscal Year Beginning 01/01/21 and ending 12/31/2021
2. A motion to approve Ordinance 2020-10, an ordinance of the BFPD Cook and DuPage Counties, IL Levying and Assessing Taxes for 2020
3. A motion to adopt the BFPD Strategic Plan and Goal Development 2020
4. A motion to approve an Emergency Medical Billing Service

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

#### CORRESPONDENCE

1. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for 2018.
2. Thank you from a resident for the response on November 16, 2020.

#### CLOSED SESSION

1. Collective bargaining matters.
2. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
3. If necessary, for any lawful purpose.

#### ADJOURN