



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

MAY 18, 2022

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:09 p.m. Those in attendance were Trustee McCarthy, Trustee Passaro, Trustee Bersani, and Trustee Hopkins. Trustee Robbins was absent. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Joe Miller, Human Resources Director Gumprecht, and Executive Assistant Kolber.

Trustee McCarthy led those in attendance in the Pledge of Allegiance.

Public Comments

There were no public comments.

Special Presentations

ORDER OF BUSINESS

Trustee's Report

Trustee Passaro – Great stop on the Fire, May 16th. This shows how training works. Also, the updates from Administration are appreciated.

Trustee Hopkins – Echoed the comments from Trustee Passaro.

Trustee Bersani – Echoed the previous Trustee's comments.

Trustee McCarthy – Echoed the previous Trustee's comments. Offered congratulations from the Board to Lt. Carr and Lt. Kwak.

Trustee Robbins – Absent

Approval of the Minutes

Financial Report

Trustee McCarthy reported that the total bills were:

| | | | |
|-------------------|-----------------|------------------|--------------|
| FIRE FUND | \$58,400.69 | BUILDING CAPITAL | \$56,414.55 |
| AMBULANCE FUND | \$112,916.90 | VEHICAL CAPITAL | \$3,935.08 |
| EQUIPMENT CAPITAL | \$0.00 | PAYROLL | \$431,973.34 |
| | TOTAL ALL BILLS | | \$663,640.56 |

Old Business

There was no old business discussed.

New Business

There was no new business discussed.

Consent Agenda

Trustee Passaro made a motion to approve the consent agenda items 1 through 4. Trustee Bersani seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, absent; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Board meeting Regular Session Minutes 04/20/22
3. Approval of Resolution #2022-03, a resolution of the BFPD authorizing, confirming, and ratifying the credentials certification and proxy.
4. Approval to purchase a Stryker Lucas Device.

Action to be taken by the Board

Trustee Hopkins made a motion to approve the employment of a Northern IL University Masters in Public Administration Intern. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, absent; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

Trustee Bersani made a motion to approve an alternative staffing model. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, absent; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

Attorney's Report

- No report

Fire Chief Gabrenya's Report

- No report

Deputy Chief Becker's Report

- Reviewed the request for professional services and the timeline involved for the Station 1 remodel project. The project will be out for bid on May 25, 2022.

Fire Marshal Heimbecker's Report

- A written report was provided on the Fire Prevention Bureau monthly activities.

Upcoming Calendar

1. Memorial Day Walk and Remembrance, Bartlett Park, 10:00 a.m., May 30, 2022
2. IAFFD Conference, Champaign, IL June 23-25, 2022

Correspondence

- Thank you from DU-COMM's Staff for the support and recognition of National Public Safety Telecommunications Week.

Closed Session

Trustee McCarthy made a motion to adjourn to closed session at 7:31 p.m. for the purpose of collective bargaining matters, and if necessary, for any lawful purpose. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, absent; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

The regular session resumed at 8:58 p.m.

Those in attendance were Trustee McCarthy, Trustee Passaro, Trustee Bersani, and Trustee Hopkins. Trustee Robbins was absent. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Joe Miller, Human Resources Director Gumprecht, and Executive Assistant Kolber.

With no further business to be brought before the Board, Trustee McCarthy made a motion to adjourn. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, absent; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the regular session of the meeting was adjourned at 8:59 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro