



**BARTLETT**  
FIRE PROTECTION DISTRICT

**BOARD OF TRUSTEES MEETING**

**JUNE 15, 2022**

**Meeting Call to Order**

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:03 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Passaro, Trustee Bersani, and Trustee Hopkins. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Jim Wargo, 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**

There were no special presentations.

**ORDER OF BUSINESS**

**Trustee’s Report**

Trustee Bersani – No report

Trustee Robbins – Congratulations on the receipt of the grant through the Local American Rescue Plan Act.

Trustee Passaro – Echoed the comments from Trustee Robbins. Congratulations to FF Kevin Chapman on receiving his Bachelor of Fire Science Degree.

Trustee Hopkins – It is nice to see the collaboration between the different fire districts at the recent fire.

Trustee McCarthy – Echoed the previous Trustee’s comments. Well wishes for the training next week with 14 other agencies.

**Approval of the Minutes**

**Financial Report**

Trustee Robbins reported that the total bills were:

FIRE FUND	\$80,479.95	BUILDING CAPITAL	\$292.43
AMBULANCE FUND	\$135,336.94	VEHICAL CAPITAL	\$322,506.64
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$459,068.79
TOTAL ALL BILLS		\$997,684.75	

**Old Business**

There was no old business discussed.

## **New Business**

Gain Renewables provided a presentation on a renewal energy program. A discussion was held.

## **Consent Agenda**

Trustee Robbins made a motion to approve the consent agenda items 1 through 5. Trustee Bersani seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Board meeting Regular Session Minutes 05/18/22
3. Approval of the Board meeting Closed Session Minutes 05/18/22
4. Approval of the appointment of Jennifer Lukas-Bourgeois as Fire Board Commissioner for a 3 Year term
5. Approval of Ordinance #2022-04, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) 2001 Ford F350 Pick-up owned by the BFPD

## **Action to be taken by the Board**

1. A motion to approve Attorney Miller's review of a contract for the Renewal Energy Program. No motion was received.
2. Trustee Bersani made a motion to approve ordinance #2022-05, an ordinance amending the benefits package for the employment positions of Battalion Chiefs, Human Resources Director, Executive Assistant, Fire Marshal, Non-commissioned Firefighter/Paramedics, and Paid-on-Premise Firefighters of the BFPD. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

## **Attorney's Report**

- An update was provided on a Pension litigation case in Kane County, which was ruled in favor of the State.
- The annual IAFFPD Conference begins June 23, 2022.

## **Fire Chief Gabrenya's Report**

- Provided a report on the LARPA grant with Bartlett Fire receiving \$607,000.
- Provided an update on the 2022 Budget. Finance is recommending to amend the 2022 Budget.
- Reported on the recent interviews with students from the Northern Illinois University intern program.
- Reported on the recent increased call volume.

## **Deputy Chief Becker's Report**

- Three new hire employees were extended conditional offers.
- An update was provided on the Battalion Chief's promotional process.
- Rescue Task Force training will be held next week at Resurrection Church.
- Provided an update on the Station 1 remodel.

## **Fire Marshal Heimbecker's Report**

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

## **Upcoming Calendar**

1. IAFFPD Conference, Champaign, IL June 23-25, 2022
2. 4<sup>th</sup> of July Festivities July 1, 2022 through July 4, 2022, Bartlett Lion's Club Parade July 3, 2022 at 1:00 p.m., Fireworks July 4, 2022

**Correspondence**

- Thank you for the use of a reserve engine from Fire Chief Bert Lancaster, Fox River & Countryside Fire Rescue District.
- Thank you for the response at the fire structure of the former Pheasant Run Resort, from Mayor Lora Vitek, Village of St. Charles.
- Thank you for the support from the family of Retired Firefighter Robert Ilosvay.

**Closed Session**

Trustee McCarthy made a motion to adjourn to closed session at 8:19 p.m. for the purpose of collective bargaining matters, and if necessary, for any lawful purpose. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

The regular session resumed at 8:50 p.m.

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

Chief Gabrenya reported on the status of the training tower completion.

With no further business to be brought before the Board, Trustee Passaro made a motion to adjourn. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the regular session of the meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Colleen Kolber  
Executive Assistant

ATTEST:

\_\_\_\_\_  
President, James McCarthy

\_\_\_\_\_  
Secretary, Michael Bersani

\_\_\_\_\_  
Treasurer, Larry Robbins

\_\_\_\_\_  
Trustee, Jessica Hopkins

\_\_\_\_\_  
Trustee, Antonio Passaro