

# BARTLETT FIRE PROTECTION DISTRICT

## SPECIAL TRUSTEES MEETING

JULY 30, 2019

### Meeting Call to Order

Trustee McCarthy called the special meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 5:09 p.m. Those in attendance were Trustee McCarthy, Trustee Giovannelli, Trustee Wisniewski, and Trustee Robbins. Trustee Passaro was absent. Also in attendance were Chief Gabrenya, Assistant Chief Becker, Office Manager Gumprecht, and Executive Administrative Assistant Kolber.

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

### Public Comments

There were no public comments.

### New Business

A discussion was held regarding insurance brokers for the District. Board action will be held at the August 21<sup>st</sup> meeting.

Assistant Chief Becker reported on the popped concrete by the grates on the front drive at Station 3. A discussion was held. The Board requested to receive two more quotes and if work could begin prior to the August 21<sup>st</sup> Board meeting, schedule a special meeting for approval.

### Action to be taken by the Board

Trustee McCarthy made a motion to approve a facility needs assessment and master plan for Station 1. Trustee Giovannelli seconded the motion. Chief Gabrenya provided a review of needed improvements for the Station 1 facility. A discussion was held. A roll call vote was held as follows: Trustee Passaro, absent; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, no; the motion so carried.

### Closed Session

Trustee Robbins made a motion to adjourn to closed session at 6:10 p.m. for the purpose of salary and benefits for a class of employees. Trustee Giovannelli seconded the motion and with a roll call vote as follows: Trustee Passaro, absent; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, yes; the motion so carried.

The regular session resumed at 7:57 p.m. Those in attendance were Trustee McCarthy, Trustee Giovannelli, Trustee Wisniewski, and Trustee Robbins. Trustee Passaro was absent. Also in attendance were Chief Gabrenya, Assistant Chief Becker, Office Manager Gumprecht, and Executive Administrative Assistant Kolber.

With no further business to be brought before the Board, Trustee McCarthy made a motion to adjourn. Trustee Giovannelli seconded the motion and with a roll call vote as follows: Trustee Passaro, absent; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, yes; the regular session of the special meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Colleen Kolber  
Executive Administrative Assistant

ATTEST:

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President, James McCarthy

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Secretary, Frank Giovannelli

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Treasurer, Larry Robbins

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Trustee, Antonio Passaro

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Trustee, Don Wisniewski