



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

AUGUST 19, 2020

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:02 p.m. Those in attendance were Trustee McCarthy, Trustee Giovannelli, Trustee Bersani, and Trustee Passaro. Trustee Robbins was absent. Also in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Miller, Human Resources Manager Gumprecht, and Executive Assistant Kolber. Public access was provided by Zoom webinar.

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 Giovannelli – Job well done to the crews on the recent structure fires. Congratulations on receipt of the GFOA award once again.

Trustee Passaro – Job well done to the crews on the recent structure fires. I am pleased regarding the additional response of the mobile stroke unit to the Bartlett Fire District.

Trustee Bersani – Great job on the recent structure fires to all the crews.

Trustee McCarthy – Echoed the comments previously stated with the structure fires and great job on the response to the heightened amount of EMS calls that have been received.

Trustee Robbins – Absent

Approval of the Minutes

Trustee Giovannelli listed the closed session minutes up for the semi-annual review, if all or some may be opened for inspection. Closed minutes 02/21/18, 04/18/18, 05/16/18, 07/18/18, 08/15/18, 09/19/18, 02/20/19, 04/17/19, 05/06/19, 05/15/19, 06/19/19, 07/17/19, 07/30/19, 08/21/19, 09/18/19, 10/16/19, 11/20/19, 12/18/19, 01/15/20, 02/19/20, 06/17/20.

Trustee Giovannelli made a motion to approve the release of closed session minutes 02/21/18 and 05/06/19. Trustee Bersani seconded the motion with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, absent; Trustee Giovannelli, yes; the motion so carried.

Trustee Giovannelli made a motion to approve the destruction of closed session audio minutes: 07/18/18, 08/15/18, 09/19/18, 10/17/18, and 01/16/19. Trustee McCarthy seconded the motion with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, absent; Trustee Giovannelli, yes; the motion so carried.

Financial Report

Trustee McCarthy reported that the total bills were:

FIRE FUND	\$83,397.86	PAYROLL	\$405,115.67
AMBULANCE FUND	\$130,117.07	STATION 1	\$5,571.51
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$4,842.07
BUILDING CAPITAL	\$50,014.03	STATION 3	\$3,479.59
VEHICLE CAPITAL	\$0.00		
		TOTAL ALL BILLS	\$682,537.80

Old Business

No old business was discussed.

New Business

A review was provided of the Trustee Training Continuing Education.

Consent Agenda

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

1. Approval of the Bill List as presented
2. Approval of the Board meeting Regular Session Minutes 07/15/20
3. Approval of Ordinance #2020-04, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) Precor Treadmill owned by the BFPD
4. Approval to purchase 24 lengths of 4" supply hose
5. Approval of the purchase for the Station Alerting Equipment

Action to be taken by the Board

A motion to approve Resolution #2020-02, a resolution of the BFPD to enter into an intergovernmental agreement for participation in DuPage County Local Government COVID-19 Reimbursement Program.

This motion was tabled until the September Board of Trustees meeting.

Attorney's Report

Attorney Miller reminded staff to begin preparing for the upcoming fiscal year's budget and levy.

Fire Chief Gabrenya's Report

- Provided an update of the Strategic Plan process.
- Update on GEMT.
- Reported on the upcoming 9/11 Ceremony.
- A timeline was reviewed for the budget process for 2021.

Deputy Chief Becker's Report

- An after action report was provided on the structure fire on Appaloosa Way, August 7.
- Improvements are being made to the After the Fire Program.
- A report was provided on the derecho event that occurred on August 10.
- The decision was made to cancel the 2020 Open House. Arrangements are being created to provide virtual fire prevention education during fire prevention week.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

Correspondence

- Thank you from the retired Chief Ralph DeFreece and family for the support in the loss of Ralph DeFreece, Sr.
- Thank you from Larry Saxton for the response to the fire structure on Appaloosa Way on August 7, 2020.

Closed Session

Trustee McCarthy made a motion to adjourn to closed session at 7:44 p.m. for the purpose of collective negotiating matters and if necessary, for any other lawful purpose. Trustee Giovannelli seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, absent; Trustee Giovannelli, yes; the motion so carried.

The regular session resumed at 8:23 p.m. Those in attendance were Trustee McCarthy, Trustee Giovannelli, Trustee Bersani, and Trustee Passaro. Trustee Robbins was absent. Also in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Miller, Human Resources Manager Gumprecht, and Executive Assistant Kolber.

With no further business to be brought before the Board, Trustee Giovannelli made a motion to adjourn. Trustee Bersani seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, absent; Trustee Giovannelli, yes; the regular session of the meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Frank Giovannelli

Treasurer, Larry Robbins

Trustee, Michael Bersani

Trustee, Antonio Passaro