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# BARTLETT

FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES STRATEGIC PLAN SESSION

SEPTEMBER 17, 2020

### Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 6:03 p.m. Those in attendance were Trustee McCarthy, Trustee Bersani, Trustee Robbins and, Trustee Passaro. Trustee Giovannelli arrived at 6:45 p.m. Also in attendance were Chief Gabrenya, Deputy Chief Becker, Human Resources Manager Gumprecht, and Executive Assistant Kolber. Present from NIU Center for Governmental Studies were Mel Henriksen MPP, Assistant Director, Public Management and Training, and Jeanna Ballard, MPA, Senior Research Specialist, Public Management and Training.

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

### Public Comments

There were no public comments.

### STRATEGIC PLAN WORKSHOP

The workshop was guided by the NIU Center for Governmental Studies. Prior to the workshop, input was received from focus groups which included Bartlett Fire District's Officers and Firefighters, local government agencies, the local business community, and local civic organizations.

The workshop includes interactive sessions attended on September 15 and September 17. The September 17 sessions included goal identification and classification of goals.

Post-Workshop the Trustees will complete a survey to prioritize the goals. This will then be followed by creation of an action plan by the Trustees, Administrative Staff, and Accountant James Howard.

With no further business to be brought before the Board, Trustee McCarthy made a motion to adjourn. Trustee Bersani seconded the motion and with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the strategic plan session was adjourned at 9:06 p.m.

Respectfully submitted,

Colleen Kolber  
Executive 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, Michael Bersani

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Trustee, Antonio Passaro