



**BOARD OF TRUSTEES OF FIREFIGHTERS' PENSION FUND**  
LARGE CONFERENCE ROOM  
OF FIRE STATION 1  
234 N. OAK AVENUE  
BARTLETT, IL 60103  
630-837-3701

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE  
BARTLETT FIREFIGHTERS' PENSION FUND  
AUGUST 7, 2018**

A special meeting of the Board of Trustees of the Bartlett Firefighters' Pension Fund was held on Monday August 7, 2018 at 6:00 p.m., at the Bartlett Fire Protection District Station 1, Large Conference room, located at 234 N. Oak Avenue, Bartlett, IL 60103, pursuant to notice, to conduct special business.

**CALL TO ORDER:** President Scumaci called the meeting to order at 18:00.

**ROLL CALL:**

**PRESENT:** President Andrew Scumaci, Secretary Brian Becker,  
Trustees Jim McCarthy, Frank Giovannelli and Joe Carr

**ABSENT:** None

**ALSO PRESENT:** Cary Collins, Collins & Radja,  
Michael Falese, Chief – Bartlett Fire Protection District,  
Paul Denham, Clark Baird Smith

**PUBLIC COMMENT:** There was no public comment.

**NEW BUSINESS:** Atty Collins advised that Atty Duda and Applicant Wojciechowski stated they would be attending the meeting and asked the Board to give a couple minutes as a courtesy.

Atty Collins stated that the Board is here for one purpose only regarding the fire district's petition to intervene. No other issues will be brought forward. Atty Collins reviewed the types of intervention that could be sought including limited participation or full intervention.

A motion was made by President Scumaci and seconded by Trustee McCarthy to permit the Bartlett Fire Protection District to intervene in the hearing for disability applicant Greg Wojciechowski. Motion carried by roll call vote.

**AYES:** Trustees Scumaci, Becker, Carr, McCarthy, Giovannelli

**NAYS:** None

**ABSENT:** None



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Respectfully Submitted,



Brian Becker, Board Secretary

10/18/2018

Date Approved