



BARTLETT
FIRE PROTECTION DISTRICT

SPECIAL BOARD OF TRUSTEES MEETING

FEBRUARY 1, 2023

Meeting Call to Order

Trustee McCarthy called the special meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 4:33 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, and Trustee Passaro. Trustee Bersani and Trustee Hopkins attended via Zoom webinar. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Joe Miller, 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.

Action to be taken by the Board

Trustee McCarthy motioned to approve the Relocation of Easement Agreement. Trustee Robbins seconded the motion with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; the motion so carried.

Trustee Passaro motioned to approve an appliance package for the Station 1 remodel. Trustee Robbins seconded the motion with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; the motion so carried.

Closed Session

No closed session was held.

With no further business to be brought before the Board, Trustee Hopkins 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, yes; Trustee Hopkins, yes; the regular session of the meeting was adjourned at 4:38 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro