



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

FEBRUARY 15, 2023

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:03 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Passaro and Trustee Hopkins. Trustee Bersani attended via Zoom webinar. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Joe Miller, and Executive Assistant Kolber.

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 Bersani – No report

Trustee Robbins – No report

Trustee Passaro – No report

Trustee Hopkins – No report

Trustee McCarthy – No report

Approval of the Minutes

Trustee Bersani made a motion to release the following closed session minutes: 09/18/19, 02/17/21, and 02/16/22 up for semi-annual review. Trustee Passaro seconded the motion with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; the motion so carried.

Trustee Bersani made a motion to approve the destruction of closed session audio minutes: 02/17/21, 04/21/21, 06/16/21, and 07/21/21. Trustee Hopkins seconded the motion with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; the motion so carried.

Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$60,080.58	BUILDING CAPITAL	\$3,595.54
AMBULANCE FUND	\$24,494.13	VEHICAL CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$14,645.00	PAYROLL	\$509,462.48
TOTAL ALL BILLS		\$612,277.73	

Old Business

Station 1 remodel update was provided under Deputy Chief Becker’s report

New Business

Search Dog presentation was presented by Firefighter Clark Dendinger. A discussion was held. The Board was in consensus to proceed with the search dog program.

Consent Agenda

Trustee Hopkins made a motion to approve the consent agenda items 1 through 6. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; the motion so carried.

1. Approval of the Bill List as presented.
2. Approval of the Board meeting Regular Session Minutes 01/18/23
3. Approval of the Board meeting Closed Session Minutes 01/18/23
4. Approval of the Special Meeting Minutes 02/01/23
5. Approval of Ordinance #2023-01, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) Chevrolet Tahoe and miscellaneous appliances, office equipment, and furniture owned by the BFPD
6. Approval of the computer network installation and maintenance agreement by and between MSW Consulting, Inc. and the BFPD

Action to be taken by the Board

Attorney’s Report

No report

Fire Chief Gabrenya’s Report

- There are several new bills being introduced that could affect the fire service. A discussion was held.
- The District applied for the AFG Grant for two cardiac monitors. Results won’t be in until late this year.

Deputy Chief Becker’s Report

- An update was provided on the Station 1 remodel.
- The 2022 Annual Report is being finalized and should be available at the March Board meeting.

Fire Marshal Heimbecker’s Report

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

Upcoming Calendar

Correspondence

Closed Session

Trustee McCarthy made a motion to adjourn to closed session at 7:54 p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective bargaining matters, pending, probable, or imminent litigation, selection of a person to fill a public office, review of closed session minutes, or for any other lawful purpose. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; the motion so carried.

The regular session resumed at 10:06 p.m.

Those in attendance were Trustee McCarthy, Trustee Robbins, and Trustee Passaro. Trustee Bersani attended via Zoom webinar. Also, in attendance were Chief Gabrenya, Attorney Joe Miller, and Executive Assistant Kolber.

With no further business to be brought before the Board, Trustee Passaro made a motion to adjourn. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, absent; Trustee McCarthy, yes; the regular session of the meeting was adjourned at 10:06 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro