



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

FEBRUARY 16, 2022

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:01 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, and Trustee Passaro. Trustee Hopkins and Trustee Bersani attended virtually by 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.

Special Presentations

There were no special presentations.

ORDER OF BUSINESS

Trustee's Report

Trustee Hopkins – Thank you to the crews for their ongoing efforts during the structure fire at 1200 Humbracht Circle. Thank you to their families for the sacrifices made for them to be away for so long. Thank you for keeping the District safe. Thank you to Chief Gabrenya and Deputy Chief Becker for transparency and getting the information out to the public. Thank you to Trustee McCarthy for keeping the Board of Trustees informed.

Trustee Bersani – Trustee Hopkins expressed this perfectly. Being part of the District for 15 years, I could not be prouder of the professionalism involving the recent structure fire.

Trustee Passaro – It was amazing to see how everything at the structure fire was so organized and how everything worked in harmony.

Trustee Robbins – Echoed the comments from Trustee Hopkins. It was a very unusual fire and it was amazing and fortunate that no one was injured.

Trustee McCarthy – Echoed the previous Trustee's comments. In addition, the support received within the community, numerous outside agencies, the Village of Bartlett, Bartlett Police Department, Public Works and more, shows how people are more than willing to come and support the District.

Approval of the Minutes

The release of closed session minutes will be reviewed in closed session.

Trustee Bersani made a motion to approve the destruction of closed session audio minutes: 02/19/20, and 06/17/20. Trustee Robbins seconded the motion 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.

Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$111,759.71	BUILDING CAPITAL	\$311.50
AMBULANCE FUND	\$128,261.76	VEHICAL CAPITAL	\$29,536.02
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$507,788.85
TOTAL ALL BILLS		\$777,657.84	

Old Business

There was no old business discussed.

New Business

There was no new business discussed.

Consent Agenda

Trustee Hopkins 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 Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Board meeting Regular Session Minutes 01/19/22
3. Approval of the Board meeting Closed Session Minutes 01/19/22
4. Approval of Ordinance #2022-02, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) Stryker Stretcher owned by the BFPD
5. 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

- The attorney commented that Chief Gabrenya's news reports were very professional.

Fire Chief Gabrenya's Report

- Working with the Village of Bartlett regarding merger concerns with two railroad companies.
- The District received a SkyTrak Forklift at no cost through the military surplus program. The forklift will be used for the training facility at St. 3.
- The District received 300 Kidde carbon monoxide detectors through a grant partnering with Home Depot. A plan is being developed for distribution to the public.
- A brief report was provided on the structure fire at 1200 Humbracht Circle. Once all data is gathered a presentation will be developed.

Deputy Chief Becker's Report

- The new ambulance has been ordered. The timeline has been shortened to early fall 2022.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

Correspondence

- Thank you for the sympathy and support from the family of Roseanne Capuani, daughter of former BFPD member, Robert Capuani.

Closed Session

Trustee McCarthy made a motion to adjourn to closed session at 7:25 p.m. for the purpose of reviewing closed session minutes, collective bargaining matters, and if necessary, for any 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 7:55 p.m.

Those in attendance were Trustee McCarthy, Trustee Robbins, and Trustee Passaro. Trustee Hopkins, and Trustee Bersani attended virtually by Zoom webinar. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Joe Miller, Human Resources Director Gumprecht, and Executive Assistant Kolber.

Trustee Bersani made a motion to release the following closed session minutes: 09/19/18, 08/21/19, 11/20/19, 12/18/19, 06/17/20, 09/16/20, 10/21/20, 06/16/21, 07/21/21, 08/18/21, 09/15/21, and 10/20/21 up for semi-annual review. Trustee Passaro seconded the motion 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.

With no further business to be brought before the Board, Trustee Robbins made a motion to adjourn. Trustee Bersani 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 regular session of the meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro