



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

MARCH 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 7:00 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, 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

Trustee McCarthy presented a Proclamation recognizing the DU-COMM 9-1-1 Telecommunicators in celebration of National Public Safety Telecommunications Week, April 9 - 15, 2023. The proclamation was received by Tyler Benjamin, Afternoon Shift Manager, with DU-COMM.

A Swearing In Ceremony was held for Firefighter Paramedic Nicholas Manders.

Trustee McCarthy made a motion for a recess at 7:16 p.m. Trustee Robbins seconded the motion with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

The regular session resumed at 7:41 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, Human Resources Director Gumprecht, and Executive Assistant Kolber.

ORDER OF BUSINESS

Trustee's Report

Trustee Bersani – No report

Trustee Robbins – Congratulations to Firefighter Nick Manders. There have been a number of unusual incidents and structure fires. The citizens and I are very grateful for the crews service.

Trustee Passaro – Echo Trustee Robbins comments.

Trustee Hopkins – Echo Trustee Robbins comments. Congratulations to Firefighter Maulding for receiving a Bachelor of Science degree in Fire Science and to Deputy Chief Becker on the birth of his daughter.

Trustee McCarthy – No report

Approval of the Minutes

Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$83,987.20	BUILDING CAPITAL	\$1,843.41
AMBULANCE FUND	\$260,314.37	VEHICAL CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$455,338.28
TOTAL ALL BILLS		\$801,483.26	

Old Business

Station 1 remodel update was provided by Deputy Chief Becker. There will be a special meeting set for April 18, 2023 at 5:00 p.m.

New Business

There was a semi-annual review of the Board Policies and Procedures. No revision was necessary.

Consent Agenda

Trustee Hopkins made a motion to approve the consent agenda items 1 through 3. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

1. Approval of the Bill List as presented.
2. Approval of the Board meeting Regular Session Minutes 02/15/23
3. Approval of the Board meeting Closed Session Minutes 02/15/23

Action to be taken by the Board

Trustee Robbins made a motion to approve the guaranteed maximum price (GMP) of \$2,419,548 with Leopardo Companies, Inc. for the interior of Fire Station 1 construction project. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

Resolution 2023-01 and Ordinance 2023-02 will be discussed in closed session.

Attorney's Report

Reported on the Paid Leave for Workers Act that was signed by the Governor.

Fire Chief Gabrenya's Report

- Human Resources Director Gumprecht reported on discussions held with Fifth Third Bank.
- Annual Operating Budget for GFOA will be completed within the week and sent to GFOA for approval. Bartlett Fire District will be the third fire district in the State of Illinois to have a GFOA budget.
- The Surface Transportation Board approved the merger of Kansas City Southern and Canadian Pacific railroad companies.
- U-46 is donating a few buses to be used for training.

Deputy Chief Becker's Report

- Provided a review of the 2022 Annual Report on the District's website.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- IFSAP Conference, Galena, IL April 19-21, 2023

Correspondence

1. Thank you from the Kittelson Family for the response on the structure fire.

Closed Session

Trustee Passaro made a motion to adjourn to closed session at 8:15 p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective bargaining matters, pending, probable, or imminent litigation, or for any other lawful purpose. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

The regular session resumed at 9:32 p.m.

Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Hopkins, and Trustee Passaro. Trustee Bersani 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 Hopkins made a motion to approve Resolution 2023-01, a resolution of the BFPD approving a Collective Bargaining Agreement between the BFPD and Bartlett Firefighters Local #3982. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

Trustee Robbins made a motion to approve Ordinance 2023-02, an ordinance amending the benefits package for the employment positions of Battalion Chiefs, Human Resources Director, Executive Assistant, Fire Marshal, Non-Certificated Firefighters, and Paid -on-Premise Firefighters of the BFPD as amended. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

With no further business to be brought before the Board, Trustee McCarthy made a motion to adjourn. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the regular session of the meeting was adjourned at 9:36 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro