



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

MARCH 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 7:04 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Bersani, and Trustee Hopkins. Trustee Passaro was absent. 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 10 - 16, 2022. The proclamation was received by Justin Harris, Communication Supervisor, with DU-COMM.

ORDER OF BUSINESS

Trustee's Report

Trustee Hopkins - Thank you to Human Resources Director Gumprecht for the additional work on the FOIA requests. Also, recognizing Firefighter Maulding for his service to the community with fire smoke detector prevention.

Trustee Bersani - Echo the statements from Trustee Hopkins.

Trustee Robbins - Echoed the comments from Trustee Hopkins. Appreciated the proclamation issued by the Village of Bartlett recognizing the hardship faced by Bartlett Fire District and the other agencies during the structure fire at 1200 Humbracht Cr. The Administration continues to obtain grants and funds by various means and this is greatly appreciated.

Trustee McCarthy - Echoed the previous Trustee's comments. Thank you to Human Resources Director Gumprecht for the success on the receipt of the carbon monoxide detectors from Home Depot for the community.

Trustee Passaro - Absent

Approval of the Minutes

Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$73,848.61	BUILDING CAPITAL	\$0.00
AMBULANCE FUND	\$119,114.02	VEHICAL CAPITAL	\$0.00

EQUIPMENT CAPITAL	\$8,975.00	PAYROLL	\$451,906.25
	TOTAL ALL BILLS	\$653,843.88	

Old Business

1. Chief Gabrenya held the quarterly review of the short-term and long-term goals on the Strategic Plan.

New Business

1. There was a semi-annual review of the Board Policies and Procedures. The Board should forward any modifications desired to Executive Assistant Kolber for the April Board meeting.
2. The Board reviewed the proposed Training Tower Liability form. More revisions are requested and the form will be brought back to the Board at the April Board meeting.

Consent Agenda

Trustee Robbins made a motion to approve the consent agenda items 1 through 7. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, absent; Trustee Robbins, yes; Trustee Hopkins, yes; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Board meeting Regular Session Minutes 02/16/22
3. Approval of the Board meeting Closed Session Minutes 02/16/22
4. Approval of Resolution #2022-02, a resolution of the BFPD appointing both a delegate and alternate delegate to the Intergovernmental Risk Management Agency
5. Approval of Leopardo Pre-construction Services Agreement
6. Approval of a Storage container 8' x 40' from American Fire Training Systems
7. Approval for the installation of a concrete lot (materials and service) for training grounds

Action to be taken by the Board

Attorney's Report

- No report

Fire Chief Gabrenya's Report

- The District has three letters of intent into the American Rescue Plan Act (ARPA). If they qualify, then an application will be completed.

Deputy Chief Becker's Report

- To date there are 23 Freedom of Information Act requests regarding the structure fire at 1200 Humbracht Cr.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

1. Retirement Celebration for Retired Battalion Chief Dave Misner, April 9, 2022

Correspondence

- Thank you from residents, Susan and Diane Fortmann, for the outstanding service by Firefighter/Fire Inspector Wayne Maulding.

Closed Session

Trustee McCarthy made a motion to adjourn to closed session at 7:50 p.m. for the purpose of collective bargaining matters, and if necessary, for any lawful purpose. Trustee Bersani seconded the motion

and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, absent; Trustee Robbins, yes; Trustee Hopkins, yes; the motion so carried.

The regular session resumed at 8:24 p.m.

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

Chief Gabrenya reviewed various planning documents from the training tower. A discussion was held.

Chief Gabrenya updated the Board on vehicle maintenance.

With no further business to be brought before the Board, Trustee Bersani made a motion to adjourn. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, absent; Trustee Robbins, yes; Trustee Hopkins, yes; the regular session of the meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro