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# BARTLETT

FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES MEETING

MARCH 17, 2021

### 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, Trustee Passaro, Trustee Bersani, and Trustee Giovannelli. Also in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Miller, Human Resources Director Gumprecht, and Executive Assistant Kolber. Public access was provided by Zoom webinar.

Ellie Berg led those in attendance in the Pledge of Allegiance.

### Public Comments

Bartlett Resident, Jay Langfelder, congratulated Trustee Giovannelli on his 10 years of service to the Bartlett Fire Protection District.

### Special Presentations

Trustee McCarthy presented a Proclamation to Telecommunicators recognizing the DU-COMM 9-1-1 Telecommunicators in celebration of National Public Safety Telecommunicators Week, April 11 - 17, 2021. The proclamation was received by Heather Berg, Communications Manager with DU-COMM.

Trustee Frank Giovannelli was honored as the District says farewell to him for his 10 years of dedicated service to the Bartlett Fire Protection District. The District wishes Trustee Giovannelli and his family, all the best on their next endeavors.

A recess was held at 7:28 p.m.

The meeting resumed at 7:44 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Passaro, and Trustee Bersani. Trustee Giovannelli did not return to the session. Also in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Miller, Human Resources Director Gumprecht, and Executive Assistant Kolber.

## ORDER OF BUSINESS

### Trustee's Report

Trustee Robbins – Congratulations to Administration and Accountant, James Howard, for the receipt of the Government Finance Officers Association award for the fiscal year of 2019. Also, thank you to all the Firefighters for the service they perform on a daily basis.

Trustee Bersani – No report

Trustee Passaro – Trustee Giovannelli will be missed.

Trustee McCarthy – Wished the best for the crews, as people are able to attend functions and return to a more normal way of life.

Trustee Giovannelli – Absent

## Approval of the Minutes

### Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$94,379.48	PAYROLL	\$936,094.86
AMBULANCE FUND	\$119,042.38	STATION 1	\$6,490.12
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$4,422.26
BUILDING CAPITAL	\$0.00	STATION 3	\$4,001.40
VEHICLE CAPITAL	\$0.00		
		TOTAL ALL BILLS	\$1,164,430.40

### Old Business

No old business was discussed.

### New Business

There was a semi-annual review of the Board Policies and Procedures with no modifications proposed.

### Consent Agenda

Trustee Robbins made a motion to approve the consent agenda items 1 through 4. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Giovannelli, absent; 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 02/17/21
3. Approval of the Board meeting Closed Session Minutes 02/17/21
4. Approval of the Station 3 Facility Improvement - Painting

### Action to be taken by the Board

Trustee Bersani made a motion to approve Ordinance 2021-02, an ordinance providing for fees in response to emergency situations requiring specialized or technical rescue services provided by the BFPD, Cook and DuPage Counties, IL. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Giovannelli, absent; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

Trustee McCarthy made a motion to approve Ordinance 2021-03, an ordinance creating a revised Fire Prevention Bureau Fee Schedule and the establishment of certain penalties, enforcement provisions, fees and fines for the BFPD, Cook and DuPage Counties, IL. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Giovannelli, absent; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

Trustee McCarthy made a motion to approve an amended agreement between Paramedic Services of IL and the BFPD, Cook and DuPage Counties, IL. Trustee Bersani seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, abstain; Trustee Giovannelli, absent; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

### Attorney's Report

Reported on possible legislation being considered regarding the Open Meetings Act. This is in response to the pandemic regarding remote meetings, it is being considered that closed session meetings may still be required to be done in person.

The new stimulus bill provides more government relief involving additional costs during the pandemic. Previously these funds flowed from the State of IL to the counties, and now the path may go from the State directly to the government agencies.

#### **Fire Chief Gabrenya's Report**

- A report was provided on a water main rupture under the Bartlett Lake Apartments building on Deer Park Circle.
- Bartlett Fire is live with dual divisions with MABAS. The District is still primary in MABAS Division 2 and the District is secondary in Division 1. This provides special teams more training opportunities and provides more resources for the community.
- FF Maulding was notified that the PA Grant was accepted at 100%. This will offset a number of costs due to the COVID pandemic.

#### **Deputy Chief Becker's Report**

- An update was provided on the Lieutenant's promotional process.
- The bid request has been published for the Station 1 roof. Formal bid opening is on April 9.
- A modified version of the Annual Report was provided for 2020.

#### **Fire Marshal Heimbecker's Report**

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

#### **Upcoming Calendar**

- IAFFPD Hybrid Format CTE, Cherry Valley FPD, March 27, 2021

#### **Correspondence**

- The Center for Public Safety Excellence from Debbie Sobotka, Chief Operating Officer, informing BFPD that Battalion Chief Richard Wilson received the Chief Fire Officer designation on 02/02/21.
- Congratulations letter from Chief Derek Bergsten, Rockford Fire Department to Battalion Chief Richard Wilson upon receiving the designation of Chief Fire Officer.
- Thank you from the St. Isidore Catholic School Preschool Students and Teachers for the service provided by the BFPD.
- Thank you from the family of Firefighter Clark Dendinger, Officer Tracey Dendinger, and the Paris family for the support in the loss of Paul Paris.
- Thank you from resident, Aidan Hennessy, for the service provided by BFPD.
- Thank you from the family of Lt. Andrew and Lisa Scumaci, and the Netzel Family for the response and support.

#### **Closed Session**

No closed session was held.

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 Passaro, yes; Trustee Robbins, yes; Trustee Giovannelli, absent; Trustee McCarthy, yes; Trustee Bersani, yes; the regular session of the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Colleen Kolber  
Executive Assistant

ATTEST:

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President, James McCarthy

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Secretary, Frank Giovannelli

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Treasurer, Larry Robbins

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Trustee, Michael Bersani

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Trustee, Antonio Passaro