



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

APRIL 12, 2023

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:01 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Passaro, Trustee Bersani, and Trustee Elect Lukas-Bourgeois. Trustee Hopkins was absent. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Steve DiNolfo, Human Resources Director Gumprecht, and Executive Assistant Kolber. Accountant James Howard attended via Zoom webinar.

Trustee Robbins led those in attendance in the Pledge of Allegiance.

Public Comments

There were no public comments.

Special Presentations

A Recognition Ceremony was held for Trustee Robbins.

Trustee McCarthy made a motion for a recess at 7:14 p.m. Trustee Bersani seconded the motion with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, absent; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

The regular session resumed at 7:30 p.m.

Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Passaro, and Trustee Bersani. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Steve DiNolfo, Human Resources Director Gumprecht, and Executive Assistant Kolber.

ORDER OF BUSINESS

Trustee's Report

Trustee Robbins – Thank you for the Recognition Ceremony. Compliments to the staff on the GFOA Budget report.

Trustee Bersani – Thank you to Trustee Robbins, it has been a pleasure to work together. Congratulations on 50 years in the fire service.

Trustee Passaro – Thank you for the quick response to my restaurant. It has been a pleasure working with Trustee Robbins and wishing him good luck.

Trustee McCarthy – We are beyond grateful to Trustee Robbins. Also, a special shout out to the personnel who came while off duty to assist with the recent storms, as they leave their homes to protect Bartlett residents.

Trustee Hopkins – Absent

Approval of the Minutes

Financial Report

Accountant James Howard presented the financial analysis for the three months ending March 31, 2023. A discussion was held. A discussion was held on local banking interest rates.

Trustee Robbins reported that the total bills were:

FIRE FUND	\$74,108.94	BUILDING CAPITAL	\$3,887.14
AMBULANCE FUND	\$71,594.87	VEHICAL CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$24,237.90	PAYROLL	\$482,808.27
TOTAL ALL BILLS		\$656,637.12	

Old Business

Station 1 remodel update was provided by Deputy Chief Becker.

New Business

A discussion was held regarding the Decennial Committee on Local Government Efficiency Act. Attorney DiNolfo said their firm will create an ordinance that will be needed for the May Board meeting. Two residents will be required to sit on the committee. The Board is requested to forward possible resident names to Trustee McCarthy.

Consent Agenda

Trustee Passaro made a motion to approve the consent agenda items 1 through 4. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, absent; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

1. Approval of the Bill List as presented.
2. Approval of the Board meeting Regular Session Minutes 03/15/23
3. Approval of the Board meeting Closed Session Minutes 03/15/23
4. Approval of the appointment of Madelyn Ende as Fire Board Commissioner for a 3 Year Term

Action to be taken by the Board

Attorney’s Report

The report will be discussed in closed session.

Fire Chief Gabrenya’s Report

- Reported on local swatting calls.
- The city of Des Plaines was trying to come into DU-COMM but, based on State statute they are not allowed.

Deputy Chief Becker’s Report

- Provided an update on COVID protocols.
- Reviewed call volume increases up 6% for 2023. Mutual aid ambulances calls to date have gone from 19 in 2022 to 38 in 2023.

Chief Gabrenya commented that beginning April 24 the Metra tracks will have approximately 12 more trains per day. The District has been asked to document when responding crews are held up at the train tracks, for how long, and what outcome. The District software program has been updated to document this information.

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 Chief James Kreher, Barrington Countryside FPD, for the assistance provided on 03/18/23 for the structure fire at 94 County Line Rd., Barrington Hills.
2. Thank you from Chief JP Schilling, Carpentersville FD, for the representation at the Firefighters Walk-through for Lt. James Ohlinger (ret.) on 03/17/23.

Closed Session

Trustee Bersani made a motion to adjourn to closed session at 8:09 p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pending, probable, or imminent litigation, or for any other lawful purpose. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, absent; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

The regular session resumed at 9:37 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Passaro, Trustee Bersani, and Trustee Elect Lukas-Bourgeois. Trustee Hopkins was absent. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Human Resources Director Gumprecht, and Executive Assistant Kolber.

With no further business to be brought before the Board, Trustee Robbins made a motion to adjourn. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, absent; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the regular session of the meeting was adjourned at 9:38 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro