



BARTLETT

FIRE PROTECTION DISTRICT

SPECIAL BOARD OF TRUSTEES MEETING

APRIL 18, 2023

Meeting Call to Order

Trustee McCarthy called the special meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 5:02 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, and Trustee Hopkins. Trustee Bersani arrived at 5:06 p.m. Trustee Passaro was absent. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, 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.

New Business

A discussion was held on which Trustees are available to attend the Joint Taxing Body Meeting on Thursday, April 27th at the Bartlett Library. Trustee Bersani and Deputy Chief Becker will attend. One additional Trustee can attend.

Action to be taken by the Board

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

Trustee Hopkins made a motion to approve the replacement of two (2) furnaces for Station 3. Trustee Robbins seconded the motion with a roll call vote as follows: Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, absent; Trustee Passaro, absent; Trustee Robbins, yes; the motion so carried.

Trustee Robbins made a motion to approve Resolution #2023-02, a resolution of the BFPD approving and authorizing the execution of an employment agreement for the employment position of Deputy Chief of the BFPD Cook and DuPage Counties, IL. Trustee Hopkins seconded the motion with a roll call vote as follows: Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, absent; Trustee Passaro, absent; Trustee Robbins, yes; the motion so carried.

Trustee Hopkins made a motion to approve Resolution #2023-03, a resolution of the BFPD approving and authorizing the execution of an employment agreement for the employment position of Fire Chief of the BFPD Cook and DuPage Counties, IL. Trustee Robbins seconded the motion with a roll call vote as follows: Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, absent; Trustee Robbins, yes; the motion so carried.

Closed Session

No closed session was held.

With no further business to be brought before the Board, Trustee McCarthy made a motion to adjourn. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, absent; Trustee Robbins, yes; the regular session of the meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro