



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

MAY 19, 2021

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:02 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 Miller, Human Resources Director Gumprecht, and Executive Assistant Kolber. Public access was provided by Zoom webinar.

Trustee Hopkin's son led those in attendance in the Pledge of Allegiance.

Public Comments

There were no public comments.

Special Presentations

Trustee McCarthy presented Joe Hyland, News Reporter, for Examiner Publications a Certificate of Recognition.

A Swearing In Ceremony was held for Jessica Hopkins as Trustee of the Bartlett Fire Protection District.

Trustee McCarthy made a motion for a recess at 7:14 p.m. Trustee Hopkins seconded the motion 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 meeting resumed at 7:35 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 Miller, Human Resources Director Gumprecht, and Executive Assistant Kolber.

Election of Officers

Trustee Bersani made a motion to nominate Trustee Jim McCarthy as President of the Board of Trustees. Trustee McCarthy accepted the nomination. Trustee Robbins seconded the motion 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.

Trustee McCarthy made a motion to nominate Trustee Mike Bersani as Secretary of the Board of Trustees. Trustee Bersani accepted the nomination. Trustee Robbins seconded the motion 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.

Trustee Bersani made a motion to nominate Trustee Larry Robbins as Treasurer of the Board of Trustees. Trustee Robbins accepted the nomination. Trustee McCarthy seconded the motion 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.

ORDER OF BUSINESS

Trustee’s Report

Trustee Robbins – Congratulations and welcome to Trustee Jessica Hopkins.

Trustee Bersani – Congratulations and welcome to Trustee Jessica Hopkins.

Trustee McCarthy – Congratulations and welcome to Trustee Jessica Hopkins. The Board looks forward to Trustee Hopkin’s contribution.

Trustee Hopkin – Excited to be on the Board and to serve the community.

Trustee Passaro – Absent

Approval of the Minutes

Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$109,235.95	PAYROLL	\$418,730.42
AMBULANCE FUND	\$158,495.08	STATION 1	\$5,180.43
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$4,153.52
BUILDING CAPITAL	\$113,992.00	STATION 3	\$7,830.81
VEHICLE CAPITAL	\$4,135.17		
	TOTAL ALL BILLS		\$821,753.38

Old Business

There were no further nominations for the Fire Commissioner appointment.

New Business

Trustee McCarthy provided a draft of the Joint Taxing Body Meeting minutes. There was no discussion.

Consent Agenda

Trustee Hopkins made a motion to approve the consent agenda items 1 through 5. Trustee Robbins 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 04/21/21
3. Approval of the Board meeting Closed Session Minutes 04/21/21
4. Approval of Resolution #2021-06, a resolution of the BFPD authorizing, confirming, and ratifying the credentials certification and proxy
5. Approval for the construction of the Training Tower through American Fire Training Systems, Inc.

Action to be taken by the Board

Trustee Bersani made a motion to approve hiring three full-time employees. Trustee Robbins 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.

Attorney's Report

A bill called the Supervisors Bill, has passed the House and has been moved onto the Senate. This bill allows battalion chiefs to go into the firefighter's union. If they so choose, an employee can choose not to go into the union.

Fire Chief Gabrenya's Report

- Per IRMA and the Governor's order, in a healthcare setting personnel on calls will wear the appropriate personal protective equipment.
- The conference room will be opened again to the community for meetings.
- The IL Fire Chiefs Association is opposed to Senate bill 2170, allowing the expansion of legalized fireworks in Illinois.

Deputy Chief Becker's Report

- Bartlett Fire District has received authorization through DuPage Health Department and Central DuPage Hospital to vaccinate homebound residents within the Bartlett Fire District, Cook and DuPage Counties. First vaccinations are expected to be held in June.
- Provided an update on the IPBC insurance cooperative pool. A discussion was held.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- IAFFD Conference, Champaign, IL, June 24-26, 2021
- 2021 Elgin Area Firefighter Memorial Service, Firefighters Memorial Plaza Ground Breaking Ceremony, Elgin Fire Barn #5, Elgin, 10:00 a.m., June 26, 2021

Correspondence

- IL Public Employer Labor Relations Association (IPELRA) – James Baird Leadership Award was presented to Fire Chief William Gabrenya.
- Thank you from DU-COMM for the recognition of National Public Safety Telecommunications Week.

Closed Session

No closed session was held.

With no further business to be brought before the Board, Trustee Robbins 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 8:11 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro