



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

MAY 20, 2020

Meeting Call to Order

The Board of Trustees meeting was held virtually by Zoom webinar with public access provided. Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:00 p.m. Those in virtual attendance were Trustee McCarthy, Trustee Robbins, Trustee Giovannelli, and Trustee Bersani. Trustee Passaro was absent. Also in virtual attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Ottosen, Accountant James Howard, Human Resource Manager Gumprecht, and Executive Assistant Kolber.

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

Public Comments

Jay Langfelder, 1665 Penny Lane, Bartlett. Expressed concern that the tender is not going to be replaced and wished to hear the replacement plan. Vehicle replacement will be discussed under action to be taken by the Board.

Special Presentations

There were no special presentations.

ORDER OF BUSINESS

Trustee's Report

Trustee Giovannelli – Appreciation to FF Wayne Maulding on all the work securing grants for the District. A job well done by Chief Gabrenya and Deputy Chief Becker for all the additional work they have had to take on during this pandemic.

Trustee Robbins – Congratulations to Battalion Chief Misner on his retirement. Congratulations to Battalion Chief Sudis on his new promotion with Bartlett Fire District. Thank you and job well done to the crews during the recent storms and flooding. Congratulations to Firefighter Maulding on securing the numerous grants for the District. Deputy Chief Becker congratulations on the scholarship award from the IFCA.

Trustee Bersani – No report

Trustee McCarthy – Echoed the comments from the previous Trustees regarding the advantage of the grants, scholarships, and the crews continuing to do a great job during these difficult times.

Trustee Passaro – Absent

Approval of the Minutes

Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$121,557.44	PAYROLL	\$525,527.84
AMBULANCE FUND	\$147,689.00	STATION 1	\$7,887.14

EQUIPMENT CAPITAL	\$12,046.00	STATION 2	\$2,265.84
BUILDING CAPITAL	\$7,131.00	STATION 3	\$3,323.08
VEHICLE CAPITAL	\$0.00		
	TOTAL ALL BILLS	\$827,427.34	

Old Business

Commissioner Colangelo has expressed interest in continuing to remain on the Fire Board of Commissioners for another three year term.

New Business

Chief Gabrenya informed the Board of the open position due to a firefighter leaving the District. The new hire list has been established. A discussion was held. Contrary to Attorney Miller, Attorney Ottosen has suggested that hiring a new firefighter should be a Board action item instead of a consensus of the Board. Trustee Bersani made a motion to direct the Commission to fill the vacant firefighter position. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Passaro, absent; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

Deputy Chief Becker provided history on the Station 1 roof. The roof inspection received a “D” rating showing 1 to 2 years of life remaining. A discussion was held with the Board whether to continue to repair the roof this year, go for bid within 2020, or await until 2021. Chief Gabrenya suggested to get quotes, have the roof surveyed, and review what roof structures are available to the District. Then decide whether proceed in 2020 or wait until 2021. The Board agreed to get a comprehensive quote as well as sections of the roof.

Consent Agenda

Trustee McCarthy made a motion to approve the consent agenda items 1 through 4. Trustee Giovannelli seconded the motion and with a roll call vote as follows: Trustee Passaro, absent; Trustee Robbins, yes; Trustee Giovannelli, yes; 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 04/15/20
3. Approval of Ordinance #2020-02, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) large format plotter and miscellaneous parts for Scott Air Packs owned by the BFPD
4. Approval of replacement furniture and building repairs for Station 1

Action to be taken by the Board

Chief Gabrenya reviewed recent history of the vehicle replacement plan. Accountant James Howard provided information on the tax exempt lease program on a 60 month lease to own at 1.99%.

Trustee Robbins made a motion to approve two (2) Rosenbauer fire engines proposed by the Engine Committee with the funding proposed by James Howard with the 5 year lease to own option. Trustee Bersani seconded the motion and with a roll call vote as follows: Trustee Passaro, absent; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

Attorney’s Report

Attorney Ottosen reported on upcoming legislation within the State of Illinois.

Fire Chief Gabrenya's Report

- There was a review of the virtual station tour on the Bartlett Fire website by the Public Relations Team.
- Provided update on the operational procedures within the District during the COVID-19 pandemic.
 - Zoom meetings are held weekly with the various local towns, taxing bodies, health care facilities, and senior living centers.
- Over the past two years Firefighter Wayne Maulding has secured over \$385,000 in grants for the District.
- MABAS Division 2 is sending assets out to Aurora and will be using the light tower for a COVID drive through testing site.
- The 4th of July Committee has cancelled the July 4th events in the Village.

Deputy Chief Becker's Report

- There has been a decline in transports of positive COVID cases within the District.
- The final new hire eligibility list has been established and is good until April 2022.
- Provided a review of the 15 incidents on May 15 during the significant rainfall.
- Reported on the structure fire May 18th on Dallas Drive, Bartlett.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

Correspondence

- IFCA 2020 Scholarship recipient, Deputy Chief Brian Becker, awarded the Jerome Burke Memorial Scholarship for \$2,000.
- Thank you from Retired Chief Mike Falese and family for the well wishes.
- Thank you from Kenzie and Maddie Willard for the Bartlett Fire District member's service to the community.
- Thank you from residents to the Black Shift Station 2 crew for the response on April 27, 2020.

Closed Session

No closed session was held.

With no further business to be brought before the Board, Trustee Giovannelli made a motion to adjourn. Trustee Bersani seconded the motion and with a roll call vote as follows: Trustee Passaro, absent; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the regular session of the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Frank Giovannelli

Treasurer, Larry Robbins

Trustee, Michael Bersani

Trustee, Antonio Passaro