



BARTLETT

FIRE PROTECTION DISTRICT

DECENNIAL COMMITTEE MEETING

JUNE 21, 2023

Meeting Call to Order

Trustee McCarthy called the Decennial Committee meeting of the Bartlett Fire Protection District to order at 6:00 p.m. Those in attendance were Trustee McCarthy, Trustee Lukas-Bourgeois, Trustee Passaro, resident Sheila Bednarke, and resident Amy Jandek. Trustee Bersani and Trustee Hopkins were absent. Also, in attendance were Deputy Chief Becker, Attorney Joe Miller, and Human Resources Director Gumprecht.

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

Public Comments

There were no public comments.

Review of Local Efficiencies

Trustee McCarthy began with a review of the local efficiencies. The second meeting will be fact gathering.

Summation – 8 Subjects to be considered.

- Governing statutes
- Ordinances
- Rules
- Procedures
- Operational SOP's
- Powers and jurisdiction
- Shared services
- Intergovernmental agreements and relationships

Email thoughts to Trustee McCarthy to create a master document. It can be distributed on a monthly basis.

Trustee Lukas-Bourgeois provided her summation to organize the major categories.

- Introduction of the District
- Administrative functions
- Operational efficiencies

Trustee Lukas-Bourgeois made a motion to adjourn. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, absent; Trustee Passaro, yes; Trustee Lukas-Bourgeois, yes; Trustee Hopkins, absent; resident Bednarke, yes; resident Jandek, yes; the Decennial Committee meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Antonio Passaro

Trustee, Jessica Hopkins

Trustee, Jennifer Lukas-Bourgeois

Resident, Sheila Bednarke

Resident, Amy Jandek