



BARTLETT
FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

JUNE 21, 2023

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:06 p.m. Those in attendance were Trustee McCarthy, Trustee Passaro, and Trustee Lukas-Bourgeois. Trustee Bersani and Trustee Hopkins were absent. Also, in attendance were Deputy Chief Becker, Attorney Miller, and Human Resources Director Gumprecht.

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

Public Comments

There were no public comments.

Special Presentations

There were no special presentations.

ORDER OF BUSINESS

Trustee's Report

Trustee Passaro – Congratulations to all the firefighters attending classes while continuing to perform well on the job.

Trustee Lukas-Bourgeois – Echoed the sentiments of Trustee Passaro

Trustee McCarthy – Echoed the same comments as fellow trustees.

Trustee Hopkins – Absent

Trustee Bersani – Absent

Approval of the Minutes

Financial Report

Trustee Passaro reported that the total bills were:

FIRE FUND	\$113,965.11	BUILDING CAPITAL	\$521,915.40
AMBULANCE FUND	\$110,124.59	VEHICAL CAPITAL	\$311,784.95
EQUIPMENT CAPITAL	\$133.50	PAYROLL	\$548,913.76
	TOTAL ALL BILLS		\$1,606,837.20

Old Business

Station 1 remodel update was provided by Deputy Chief Becker.

New Business

There was no new business discussed.

Consent Agenda

Trustee Lukas-Bourgeois made a motion to approve the consent agenda items 1 through 4. 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; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Board meeting Regular Session Minutes 05/17/23
3. Approval of the Board meeting Closed Session Minutes 05/17/23
4. Approval of an agreement between the Board of Trustees of Northern IL University and the BFPD for an internship with an NIU student

Action to be taken by the Board

Attorney's Report

No report

Fire Chief Gabrenya's Report

- Reported by Deputy Chief Becker

Deputy Chief Becker's Report

- Thank you to the Board for the approval of the intern from NIU. Special projects for the intern were reviewed.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- 4th of July Festivities June 30, 2023 through July 4, 2023, Bartlett Lion's Club Parade July 2, 2023 at 1:00 p.m.

Correspondence

1. Thank you from the Bartlett Police Department, Crime Prevention Unit, for the participation in the Annual Fishing Derby.
2. Thank you for the sympathy and support from the family of Richard Barringer.
3. Thank you from DU-COMM for the recognition and support during the National Public Safety Telecommunications Week.

Closed Session

No closed session was held.

With no further business to be brought before the Board, Trustee Passaro made a motion to adjourn. Trustee Lukas-Bourgeois 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; the regular session of the meeting was adjourned at 7:15 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