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# BARTLETT

FIRE PROTECTION DISTRICT

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## BOARD OF TRUSTEES MEETING

JULY 21, 2021

### Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:04 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Bersani, Trustee Passaro, and Trustee Hopkins. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Miller, Accountant James Howard, 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.

### Special Presentations

There were no special presentations.

## ORDER OF BUSINESS

### Trustee's Report

Trustee Robbins – Thank you to the crews who worked during the July 4<sup>th</sup> celebration.

Trustee Bersani – Attended first Pension Board meeting. The depth of the Pension Board's knowledge was impressive and great consultants. The consolidation of the pension at the State level is a very complicated process.

Trustee Passaro – No report

Trustee Hopkin – Thank you to those involved to make sure the festival is run safely. Thank you to the District to provide the opportunity to attend the essential trustee training.

Trustee McCarthy – The festival was a success and a commendable job was done by the District. National Night Out will be another opportunity for the District to be successful.

### Approval of the Minutes

### Financial Report

Accountant James Howard presented the financial analysis for the six months ending June 30, 2021.

Trustee Robbins reported that the total bills were:

FIRE FUND	\$126,680.47	PAYROLL	\$435,901.00
AMBULANCE FUND	\$172,103.96	STATION 1	\$3,606.81
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$2,254.43
BUILDING CAPITAL	\$0.00	STATION 3	\$9,156.22

VEHICLE CAPITAL	\$56,467.30
TOTAL ALL BILLS	\$806,170.19

**Old Business**

The quarterly update was provided by Chief Gabrenya on the Strategic Plan.

**New Business**

There was no new business.

**Consent Agenda**

Trustee McCarthy made a motion to approve the consent agenda items 1 through 3. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, 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 06/16/21
3. Approval of the Board meeting Closed Session Minutes 06/16/21

**Action to be taken by the Board**

**Attorney’s Report**

Currently, working with Deputy Chief Becker regarding an Intergovernmental Agreement with DUCOMM.

Attorney Miller commented that he is waiting to see if the Disaster Declaration expiring July 24<sup>th</sup>, will be extended.

**Fire Chief Gabrenya’s Report**

- The Mobil gas station at Stearns and IL Rt. 59 is the only station within the Village that the vehicles can enter and exit safely. The Mobil station will close during a remodel for a number of months. New options are being researched for the District vehicle fuel purchases.
- Mid-point inspections will be held the 2<sup>nd</sup> week of August on the two new engines. Final inspections generally follow within 4 to 6 weeks.

**Deputy Chief Becker’s Report**

- Provided an update on the New Hire process. The new candidates are expected to be sworn in at the August Board meeting.
- The current New Hire List has been exhausted. Bartlett Fire will enter a consortium with Palatine Fire Department. Which will be a cost savings to the District and hopes for a larger candidate pool.
- The Lieutenant testing process is progressing.
- Rescue Task Force training will be held in the end of July with the Bartlett Police Department.
- MABAS Division 2 has acquired a new specialized hazmat meter, which will be housed in Bartlett on the Squad. The meter will be available to all Division 2 departments.
- Provided an update on the status of the Intergovernmental Personnel Benefit Cooperative.

**Fire Marshal Heimbecker’s Report**

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

**Upcoming Calendar**

- National Night Out – July 24, Kids ID, Safety Seat and Touch-A-Truck Event 8AM-11AM, 134 Bartlett Plaza

- National Night Out – July 30 – Family Fun Night 6PM-8PM, Twilight Skate Park Bash 6PM-9PM, Twilight Pool Party 8:15PM-9:15PM, 620 W. Stearns Rd.
- National Night Out – July 31 – Block Parties & Chalk Up the Sidewalk Block Party Challenge 3PM-9PM, Block Party Lighting Competition 7PM-9PM
- National Night Out – July 31 – Putt, Chip, and & Drive Crime Out of Bartlett Family Golf Event 1PM, Bartlett Hills Golf Course, 800 W. Oneida Ave.
- National Night Out – August 3 – Picnic in the Park 5PM-8:30PM, Bartlett Park.

**Correspondence**

- A proclamation recognizing the volunteers and partnering agencies for their work on the Village Vaccination Event from the Village of Bartlett.
- Thank you for the service on May 19, 2021 from a Bartlett resident.

**Closed Session**

Trustee McCarthy made a motion to adjourn to closed session at 7:54 p.m. for the purpose of collective bargaining. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

The regular session resumed at 8:08 p.m. Those in attendance were Trustee McCarthy, Trustee Passaro, Trustee Robbins, Trustee Hopkins, and Trustee Bersani. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Miller, Human Resources Director Gumprecht, and Executive Assistant Kolber.

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 Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the regular session of the meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Colleen Kolber  
Executive Assistant

ATTEST:

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President, James McCarthy

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Secretary, Michael Bersani

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Treasurer, Larry Robbins

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Trustee, Jessica Hopkins

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Trustee, Antonio Passaro