



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

AUGUST 16, 2023

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:29 p.m. Those in attendance were Trustee McCarthy, Trustee Passaro, Trustee Bersani, Trustee Hopkins, and Trustee Lukas-Bourgeois. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, 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 Hopkins – Great job to Lt. McLeod, the Ignite the Courage organization, and all the volunteers for the Smoke and Irons Festival. Kudos on the remodel of Station 1 especially to Deputy Chief Becker on all the research, follow-up, and the consistent communication to the Board.

Trustee Passaro – Echoed the comments of Trustee Hopkins.

Trustee Bersani – Tremendous job on the remodel. Thank you to Deputy Chief Becker for the forward thinking and the importance of safety.

Trustee Lukas-Bourgeois – Echoed the previous comments

Trustee McCarthy – Thank you to Gold Shift for the assistance with the training tower and station tour for the Blunt, South Dakota FD. Thank you to Ignite the Courage for a wonder festival. There were numerous compliments from residents being heard attending the festival. It speaks volumes about the character of our personnel. Thank you to Deputy Chief Becker for all his hard work and all of Administration.

Approval of the Minutes

Trustee Bersani made a motion to not release any of the closed session minutes identified on the agenda. Trustee Lukas-Bourgeois seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Lukas-Bourgeois, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

Trustee Bersani made a motion to approve the destruction of the closed session audio minutes 08/18/21, 09/15/21, 10/20/21, 11/17/21, 12/15/21, 01/19/22. Trustee Lukas-Bourgeois seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Lukas-

Bourgeois, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

Financial Report

Trustee Passaro reported that the total bills were:

FIRE FUND	\$97,789.06	BUILDING CAPITAL	\$21,782.34
AMBULANCE FUND	\$82,500.78	VEHICAL CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$540,893.44
TOTAL ALL BILLS		\$742,965.62	

Old Business

There was no old business discussed.

New Business

A review was provided of the Trustee Training Continuing Education.

The Decennial Committee is set to meet prior to the September 20th Board meeting. It was decided to meet at 5:00 p.m.

Consent Agenda

Trustee Lukas-Bourgeois made a motion to approve the consent agenda items 1 and 2. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Lukas-Bourgeois, 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 07/19/23

Action to be taken by the Board

Attorney's Report

No report

Fire Chief Gabrenya's Report

- The NIU intern, Haley Petragallo began August 16. The District is sponsoring two new interns at ECC Fire Academy. This is an unpaid internship with the District for a three month period and they have each signed releases of liability.
- The Tower Committee went to Pierce to view tower ladders and also to Geneva to view their vehicle. Once the vehicle order is received, there is now a four year wait.

Deputy Chief Becker's Report

- A sincere thanks to the Board and the community for their support of the St. 1 remodel project. There was deep thought to the functionality of the remodel through the committee and Chief Gabrenya, that was much appreciated. There are still a few things that need follow up, but full occupancy has been approved by the Village of Bartlett. Within a week the Station will be up and running.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- Bartlett Fire District Open House, Station 3, 1575 W. Bartlett Rd., October 14, 2023, 10:00 a.m. to 2:00 p.m.
- NIAFPD Trustee Continuing Education, October 21, 2023, Lisle-Woodridge FPD
- IAFPD Essential Trustee Training, November 3-4, 2023, West Chicago FPD
- Bartlett Octoberfest, Leiseberg Park, September 29-30, 2023, Hosted by Ignite the Courage, Bartlett Rotary, Bartlett Area Chamber of Commerce, and Bartlett Lions Club.

Correspondence

1. Thank you to Chief Gabrenya from Chief Pretkelis, Bartlett Police Department for the participation in the onsite assessment process with CALEA on 07/24/23.
2. Thank you to Chief Gabrenya from Chief Pretkelis, Bartlett Police Department for the participation of the National Night Out events. A special thank you to FF Saenz, FF Brandt, FF Krenn, and FF Wright for their dedication and commitment to the community.

Closed Session

Trustee Bersani made a motion to adjourn to closed session at 8:02 p.m. for the purpose of pending, probable, or imminent litigation, review of closed session minutes, or for any other lawful purpose. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Lukas-Bourgeois, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the motion so carried.

The regular session resumed at 8:29 p.m. Those in attendance were Trustee McCarthy, Trustee Lukas-Bourgeois, Trustee Passaro, Trustee Bersani, and Trustee Hopkins. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Human Resources Director Gumprecht, and Executive Assistant Kolber.

Chief Gabrenya informed the Board that School District U-46 is donating a school bus to the District to be used for training purposes.

With no further business to be brought before the Board, Trustee Hopkins made a motion to adjourn. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Passaro, yes; Trustee Lukas-Bourgeois, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; the regular session of the meeting was adjourned at 8:31 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