



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

AUGUST 18, 2021

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:05 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 Jim Wargo, Human Resources Director Gumprecht, and Executive Assistant Kolber.

Firefighter Candidates, Kathryn Cockrum and Anthony Bellafiore, led those in attendance in the Pledge of Allegiance.

Public Comments

There were no public comments.

Special Presentations

A Swearing In Ceremony was held for Firefighter-Paramedic Kathryn Cockrum and Firefighter-Paramedic Anthony Bellafiore.

A recess was taken at 7:20 p.m.

The meeting resumed at 7:44 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 Jim Wargo, Human Resources Director Gumprecht, and Executive Assistant Kolber.

ORDER OF BUSINESS

Trustee's Report

Trustee Robbins – Welcome and congratulations to Firefighter Cockrum and Firefighter Bellafiore. Recognized the staff, crews, and Pastor Sue Allen for their professionalism with the recent difficult calls.

Trustee Bersani – Echoes the comments of Trustee Robbins. The crews performed their jobs well and it is appreciated.

Trustee Hopkin – Echoes the comments of Trustee Robbins. The crews tirelessly put themselves out and execute tragedies professionally. Mental health needs to be a priority with the staff and crews.

Trustee Passaro – Congratulations to Firefighter Cockrum and Firefighter Bellafiore. The crews continue to do their jobs well and it is appreciated.

Trustee McCarthy – Echoes all the previous comments from the previous Trustees. Pass on the appreciation to the crews. Thank you to the Administration for performing the time-consuming process of hiring new firefighters.

Approval of the Minutes

The release of closed session minutes will be reviewed in closed session.

Trustee Bersani made a motion to approve the destruction of closed session audio minutes: 08/21/19, 09/18/19, 10/16/19, 11/20/19, 12/18/19, and 01/15/20. Trustee Robbins seconded the motion with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$86,817.25	BUILDING CAPITAL	\$360.00
AMBULANCE FUND	\$138,161.12	VEHICAL CAPITAL	\$11,600.91
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$446,294.25
TOTAL ALL BILLS		\$683,233.53	

Old Business

There was no old business.

New Business

A review was provided of the Trustee Training Continuing Education.

Consent Agenda

Trustee McCarthy made a motion to remove #4, Resolution 2021-08, a resolution authorizing the BFPD to enter into an Intergovernmental Agreement with DU-COMM for participation in the Intergovernmental Personnel Benefit Cooperative amending the consent agenda to items 1 through 3. Trustee Passaro seconded the motion with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

Trustee McCarthy made a motion to approve the consent agenda items 1 through 3. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Board meeting Regular Session Minutes 07/21/21
3. Approval of the Board meeting Closed Session Minutes 07/21/21

Action to be taken by the Board

Trustee Bersani disclosed that he has represented DU-COMM in the past through his firm. It was a number of years ago. Trustee Bersani does not believe there is any conflict, but wanted to disclose this information.

Trustee Robbins made a motion to approve Resolution #2021-08, a resolution authorizing the BFPD to enter into an Intergovernmental Agreement with DU-COMM for participation in the Intergovernmental Personnel Benefit Cooperative. Trustee Bersani seconded the motion with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

Attorney's Report

No report

Fire Chief Gabrenya's Report

- Confirmed the District is using the different programs in place, social workers, and the Chaplain to assist the crews.
- The 2022 budget is being worked through over the next few months.
- A grant has been received from the IL Heart Rescue for a CPR training mannequin, which provides feedback through an app.
- Final inspection on the two new fire engines will be held the second week in September.
- The strategic plan included evaluating areas of intergovernmental collaboration. A new set of box cards was developed and includes assistance to be received with local area departments.
- Firefighter Ian Bonilla with PSI, will be leaving Bartlett Fire District for a full-time position with Pingree Grove Fire Department.

Deputy Chief Becker's Report

- The New Hire test is scheduled for October 9th. Applications are open until September 10th.
- The next step in the Lieutenant testing process is the Assessment Center held next week. The written exam is October 8th.
- The Open House has been scheduled for October 2nd from 10:00 a.m. to 2:00 p.m.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- Bartlett Faith Leaders Meeting, Bartlett Hills Golf Club, August 25, 2021
- 9/11 - 20th Anniversary Remembrance Ceremony, 09/11/21, BFPD Station 1, 234, N. Oak Ave., Bartlett, 9:00 a.m.
- BFPD Open House, Station 1, 234 N. Oak Ave., Bartlett, IL, October 2, 2021, 10:00 a.m. to 2:00 p.m.

Correspondence

- Thank you from Chief Patrick Ullrich, Bartlett Police Department for the participation in the National Night Out events.

Closed Session

Trustee Hopkins made a motion to adjourn to closed session at 8:28 p.m. for the purpose of collective bargaining and the review of closed session minutes. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

The regular session resumed at 8:52 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 Jim Wargo, Human Resources Director Gumprecht, and Executive Assistant Kolber.

Trustee Bersani made a motion to release the following closed session minutes: 02/20/19, 04/17/19, 05/15/19, 06/19/19, 07/17/19, 07/30/19, 10/16/19, 01/15/20, 02/19/20, 08/19/20, 12/16/20, 01/20/21, 04/21/21 up for semi-annual review. Trustee Robbins seconded the motion with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the motion so carried.

With no further business to be brought before the Board, Trustee Passaro made a motion to adjourn. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; the regular session of the meeting was adjourned at 8:54 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro