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# BARTLETT

FIRE PROTECTION DISTRICT

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## BOARD OF TRUSTEES MEETING

SEPTEMBER 15, 2021

### Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:01 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 Joe Miller, Human Resources Director Gumprecht, and Executive Assistant Kolber.

Terry Witt, Bartlett resident, led those in attendance in the Pledge of Allegiance.

### Public Comments

Terry Witt, of 471 S. Western Ave., Bartlett expressed his appreciation to Trustee Jim McCarthy and the Bartlett Fire District crew that saved his life one year ago on September 5, 2020.

### Special Presentations

There were no special presentations.

## ORDER OF BUSINESS

### Trustee's Report

Trustee Bersani – No report

Trustee Robbins – Thank you for those who participated in the remembrance of 9/11 Ceremony.

Trustee Passaro – Reiterated the appreciation of the 9/11 Ceremony. Thank you to the crews for all the work this past month.

Trustee Hopkin – The 9/11 Ceremony was very well done. There was a sadness in the air, but a wonderful sense of community.

Trustee McCarthy – It is important to honor those that passed on 9/11 and those who passed afterwards because of that day.

### Approval of the Minutes

### Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$91,642.56	BUILDING CAPITAL	\$1,218.74
AMBULANCE FUND	\$85,988.38	VEHICAL CAPITAL	\$0.00
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$429,527.91
TOTAL ALL BILLS		\$608,377.59	

### Old Business

There was no old business discussed.

## **New Business**

- There was a review of the Board of Trustees Policies and Procedures Manual. Section 2.02 will be updated with current terms and dates for trustee elections at the October Board meeting.
- Deputy Chief Becker provided a presentation on the Continuum program through ImageTrend, which is the District's records management system. Continuum provides graphs and statistical information to apply to decision making processes.

## **Consent Agenda**

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

1. Approval of the Bill List as presented
2. Approval of the Board meeting Regular Session Minutes 08/18/21
3. Approval of the Board meeting Closed Session Minutes 08/18/21

## **Action to be taken by the Board**

### **Attorney's Report**

No report

### **Fire Chief Gabrenya's Report**

- Provided an update on FF Dendinger, who is on a 7-day deployment to Louisiana.
- There were two difficult incidents this past week for one crew, so keeping focused on the crew involved.
- The two new engines will be delivered prior to the Open House. The engines will be outfitted following the Open House and then the crews will train on the engines over the two weeks that follow prior to putting them in service.
- Deputy Chief Becker, Firefighter Maulding, and Firefighter Chapman have received an IL Fire Chief's Association scholarship for education.
- Currently down to 4 contract paramedics from Paramedic Services of IL out of 6. There is a struggle to hire firefighters in the public and private sector.

### **Deputy Chief Becker's Report**

- The Open House has been scheduled for October 2<sup>nd</sup> from 10:00 a.m. to 2:00 p.m. with new displays. The event will be kept outdoors this year.
- The new hire application process closed last Friday with 110 applicants. The test will be held October 9.

### **Fire Marshal Heimbecker's Report**

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

### **Upcoming Calendar**

- 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 for the support from the family of Kathy Van Der Karr and sister to Janice Gumprecht.

### **Closed Session**

Trustee McCarthy made a motion to adjourn to closed session at 7:32 p.m. for the purpose of collective bargaining. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; the motion so carried.

The regular session resumed at 8:07 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 Joe Miller, Human Resources Director Gumprecht, and Executive Assistant Kolber.

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 Hopkins, yes; Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; the regular session of the meeting was adjourned at 8:07 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