



BARTLETT

FIRE PROTECTION DISTRICT

DECENNIAL COMMITTEE MEETING

SEPTEMBER 20, 2023

Meeting Call to Order

Trustee McCarthy called the Decennial Committee meeting of the Bartlett Fire Protection District to order at 5:12 p.m. Those in attendance were Trustee McCarthy, Trustee Bersani, Trustee Lukas-Bourgeois, Trustee Hopkins, Trustee Passaro, resident Sheila Bednarke, and resident Amy Jandek. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Human Resources Director Gumprecht Executive Assistant Kolber, and Intern Petragallo.

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

Public Comments

There were no public comments.

Action to be Taken

Trustee Lukas-Bourgeois made a motion to approve the regular session minutes 06/21/23. Trustee Bersani seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Lukas-Bourgeois, yes; Trustee Hopkins, yes; resident Bednarke, yes; resident Jandek, yes; the motion so carried.

Review of Local Efficiencies

Trustee McCarthy requested the Board to provide input to the draft of the BFPD 2023 Efficiency Report. Suggestions and changes were noted throughout the report by the Board members.

The Board reviewed grants that were applied for and received dating back to 2016.

The recommendations required for the efficiency report will be discussed at the next meeting.

Resident Bednarke made a motion to adjourn. Resident Jandek seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Bersani, yes; Trustee Passaro, yes; Trustee Lukas-Bourgeois, yes; Trustee Hopkins, yes; resident Bednarke, yes; resident Jandek, yes; the Decennial Committee meeting was adjourned at 6:57 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

Resident, Sheila Bednarke

Resident, Amy Jandek