



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

SEPTEMBER 21, 2022

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:03 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Bersani, and Trustee Hopkins. Trustee Passaro was absent. Also, in attendance were Chief Gabrenya, Deputy Chief Becker, Attorney Joe Miller, 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 Bersani – Thank you to Chief Gabrenya and Deputy Chief Becker for building the fence out at Station 3, which was a financial savings for the District.

Trustee Robbins – Echoed the previous comments. Thank you to Administration and the Training Division for the tour of the Training Center.

Trustee Hopkins – The Training Center tour was amazing and it was obvious the thought and research that went into the design of the facility. Received great feedback on the recent Ignite the Courage event, the North Avenue Car Show. Kudos to Lt. McLeod and the Ignite the Courage Committee.

Trustee McCarthy – Echoed the previous Trustee's comments, the tour of the Training Center was spectacular. There are so many opportunities to train in so many different facets within the facility. The North Ave. Car Show by Ignite the Courage was a great success.

Trustee Passaro - Absent

Approval of the Minutes

Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$100,745.67	BUILDING CAPITAL	\$5,748.55
AMBULANCE FUND	\$105,326.27	VEHICAL CAPITAL	\$2,998.23
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$694,479.51
TOTAL ALL BILLS			\$909,298.28

Old Business

No old business was discussed.

New Business

1. The Public Hearing for the Annual Budget and Appropriation Ordinance for the fiscal year 01/01/2023 to 12/31/23 was set for November 16, 2022.
2. There was a semi-annual review of the Board Policies and Procedures. No changes required.

Consent Agenda

Trustee Robbins made a motion to approve the consent agenda items 1 through 5. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, absent; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; the motion so carried.

1. Approval of the Bill List as presented.
2. Approval of the Public Hearing Minutes 08/17/22
3. Approval of the Board meeting Regular Session Minutes 08/17/22
4. Approval of the Board meeting Closed Session Minutes 08/17/22
5. Approval of Ordinance #2022-07, an ordinance of the BFPD authorizing the sale and disposal of surplus personal property being one (1) 2013 Ford Ambulance owned by the BFPD

Action to be taken by the Board

Attorney's Report

Attorney Miller reminded the Board that the levy is approaching and accounting should be preparing for the Levy.

Fire Chief Gabrenya's Report

- Provided an update regarding a search with the District dive team.
- There will be a Swearing In Ceremony for 5 individuals at 6:00 p.m. prior to the October 19th Board of Trustees meeting.
- Country Financial in Bartlett donated \$1,500 for fire extinguishers that were purchased to pass out at the Open House event on October 1st.
- Next week will begin live fire training including Hanover Park Fire Department and Streamwood Fire Department.

Deputy Chief Becker's Report

- An update was provided on the new hire process. Test date is set for November 5.
- The new ambulance will be placed in service this week.
- There have been several meetings regarding the Station 1 remodel. Information was provided on the next phases of the remodel.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

1. Bartlett Fire District Open House, Station 3, 1575 W. Bartlett Rd., October 1, 2022, 10:00 a.m. to 2:00 p.m.
2. Bartlett Fire District Training Center Dedication, Station 3, 1575 W. Bartlett Rd., October 1, 2022 at 10:30 a.m.
3. NIAFPD Fall Seminar, Lisle Woodridge FPD, October 22, 2022, 8:00 a.m.

Correspondence

1. Thank you from Hanover Township Foundation for the donation of 16 carbon monoxide detectors for the Hanover Township Food Pantry.
2. Thank you from Hanover Township Foundation for the donation of groceries from a block party to the Hanover Township Food Pantry.

Closed Session

Trustee Bersani made a motion to adjourn to closed session at 7:33 p.m. for the purpose of matters of collective bargaining. Trustee Hopkins seconded the motion and with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, absent; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; the motion so carried.

The regular session resumed at 7:43 p.m.

Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Hopkins, Trustee Bersani. Trustee Passaro was absent. 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 Robbins made a motion to adjourn. Trustee Bersani seconded the motion and with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, absent; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; the regular session of the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Colleen Kolber
Executive Assistant

ATTEST:

President, James McCarthy

Secretary, Michael Bersani

Treasurer, Larry Robbins

Trustee, Jessica Hopkins

Trustee, Antonio Passaro