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# BARTLETT

FIRE PROTECTION DISTRICT

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## BOARD OF TRUSTEES MEETING

NOVEMBER 17, 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 Bersani, Trustee Robbins, and Trustee Passaro. Trustee Hopkins attended virtually by Zoom webinar. 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 – No report

Trustee Robbins – Great job to everyone involved from start to finish putting two new engines into place.

Trustee Hopkins – No report

Trustee Passaro – Honored to attend the Push-in Ceremony for the two new engines going into service.

Trustee McCarthy – Attended 5 previous Push-in Ceremonies. Thank you to Pastor Sue to bringing meaning and depth to the Push-in Ceremony.

### Approval of the Minutes

### Financial Report

Trustee Robbins reported that the total bills were:

FIRE FUND	\$99,060.04	BUILDING CAPITAL	\$468.30
AMBULANCE FUND	\$128,410.08	VEHICAL CAPITAL	\$6,256.04
EQUIPMENT CAPITAL	\$0.00	PAYROLL	\$437,130.08
TOTAL ALL BILLS		\$671,324.54	

### Old Business

1. The next steps were reviewed for the Fire Chief's performance evaluation. The evaluations will be compiled and distributed for the December meeting to the Board and Chief Gabrenya.

2. The quarterly update was provided by Chief Gabrenya on the Strategic Plan.

### **New Business**

There was no new business discussed.

### **Consent Agenda**

Trustee McCarthy made a motion to amend the consent agenda by removing the purchase of thirteen (13) sets of replacement turnout gear. Trustee Passaro seconded the motion and with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; the motion so carried.

Trustee Robbins made a motion to approve the amended consent agenda items 1 through 5. Trustee Bersani seconded the motion and with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, yes; 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 Board meeting Regular Session Minutes 10/20/21
3. Approval of the Board meeting Closed Session Minutes 10/20/21
4. Approval of the expense for Trustee(s) attending the NIAFPD Conference January 2022 and IAFFPD Continuing Education Training (CTE) sessions 2022
5. Approval for the purchase of three (3) Thermal Imaging Cameras

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

#### **Attorney's Report**

- Attorney Miller reminded the Board that there should be a public hearing for the 2022 budget prior to the December Board meeting, and the budget should be acted on prior to approving the tax levy.

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

- Two new firefighter paramedics from Paramedic Services of IL will be starting within the week to replace the two contract medic openings.
- Information was provided on the Community Emergency Services and Supports Act (CESSA) taking effect January 1, 2022.

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

- The New Hire final list was established. Candidates are moving onto the next process.

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

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

#### **Upcoming Calendar**

- NIAFPD 2022 Conference, January 21-22, 2022

#### **Correspondence**

- Thank you to BFPD for the service to the community by Iglesia Bautista Betel Church.
- Thank you to the crews that assisted with a Bartlett Police investigation on August 9, 2021.
- Thank you for the support from the family of Harlan Cork, Grandfather-in-law to Firefighter James Meinen.
- Thank you for the service to the community from residents Vic and Maureen Glowacki.

#### **Closed Session**

Trustee McCarthy made a motion to adjourn to closed session at 7:25 p.m. for the purpose of collective bargaining and any other legal matter. Trustee Hopkins seconded the motion and with a roll call vote

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

The regular session resumed at 7:56 p.m.

Those in attendance were Trustee McCarthy, Trustee Bersani, Trustee Robbins, and Trustee Passaro. Trustee Hopkins attended virtually by Zoom webinar. 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 Hopkins made a motion to adjourn. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Bersani, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Hopkins, yes; Trustee McCarthy, yes; the regular session of the meeting was adjourned at 7:56 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