

**BARTLETT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA**

234 North Oak Avenue, Bartlett, IL  
February 20, 2019 - 7:00 p.m.

CALL TO ORDER

ROLL CALL

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> President McCarthy       | <input type="checkbox"/> Secretary Giovannelli   | <input type="checkbox"/> Treasurer Langfelder |
| <input type="checkbox"/> Trustee Robbins          | <input type="checkbox"/> Trustee Wisniewski      | <input type="checkbox"/> Chief Falese         |
| <input type="checkbox"/> Assistant Chief Gabrenya | <input type="checkbox"/> Fire Marshal Heimbecker | <input type="checkbox"/> Attorney Miller      |

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (3 Minute Time Limit)

SPECIAL PRESENTATIONS

Swearing In Ceremony

TRUSTEE'S REPORT

APPROVAL OF MINUTES

1. Semi-annual review of previous Closed Session Minutes to determine if some or all may be opened for inspection: 02/21/18, 04/18/18, 05/16/18, 07/18/18, 08/15/18, 09/19/18, 10/17/18
2. Semi-annual approval to destroy Closed Session Audio Minutes: 01/04/17, 01/25/17, 02/15/17

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$168,377.37	PAYROLL	\$400,379.82
AMBULANCE FUND	\$191,621.19	VEHICLE	\$10,323.52
CAPITAL FUND	\$5,100.00	STATION 1	\$2,876.08
BUILDING FUND	\$0.00	STATION 2	\$2,480.64
VEHICLE FUND	\$0.00	STATION 3	\$5,627.43

**TOTAL ALL BILLS                    \$786,786.05**

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 01-16-19
3. Approval of the Board Meeting Closed Session Minutes 01-16-19
4. Approval of Ordinance #2019-02, an ordinance of the BFPD authorizing the sale and disposal of miscellaneous surplus personal property being one (1) Uni-Mac Gear Washer/Extractor owned by the BFPD

5. Approval of the computer network installation and maintenance agreement by and between MSW Consulting, Inc. and the BFPD
6. Approval of installation of electric work, first phase upgrading the Fire Station Alerting system
7. Approval to purchase 9 sets of replacement Firefighter Turnout Gear

#### ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Ordinance #2019-01, an ordinance amending the benefits packages for the employment positions of Battalion Chiefs, Office Manager, and Executive Administrative Assistant for the BFPD

#### ATTORNEY'S REPORT

#### FIRE CHIEF FALESE'S REPORT

1. U-46 Safety Task Force Update
2. Cold Weather Operations Update

#### ASSISTANT CHIEF GABRENYA'S REPORT

1. Battalion Chief Exam Update

#### FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

#### UPCOMING CALENDAR

1. BFPD Recognition Ceremony, 7:00 p.m., March 20, 2019, Station 1, 234 N. Oak Ave., Bartlett

#### CORRESPONDENCE

1. Thank you from NIAFPD to Chief Mike Falese for the donation of time and expertise presenting at the 26th Annual NIAFPD Conference.
2. Thank you from Bartlett Police Department to Members of the BFPD for the gift recognizing Law Enforcement Appreciation Day.
3. Thank you from the family of Agnes Bell, mother of Former Member Jim Bell, for the sympathy and support from the Members of the BFPD.

#### CLOSED SESSION

1. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees
2. Potential and probable litigation
3. If necessary, for any other lawful purpose

#### ADJOURN

