

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

234 North Oak Avenue, Bartlett, IL
April 17, 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

1. Proclamation Presentation to DU-COMM celebrating National Public Safety Telecommunications Week April 14 - 20, 2019
2. Recognition for Kelley Schmidt
3. Recognition for Trustee Jay Langfelder
4. Swearing In Ceremony

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

1. 1st Quarter Financial Report

BILL LIST

FIRE FUND	\$71,188.78	PAYROLL	\$381,057.01
AMBULANCE FUND	\$107,624.84	VEHICLE	\$6,076.87
CAPITAL FUND	\$135.00	STATION 1	\$5,459.32
BUILDING FUND	\$18.98	STATION 2	\$3,640.01
VEHICLE FUND	\$0.00	STATION 3	\$3,323.28

TOTAL ALL BILLS \$578,524.09

OLD BUSINESS

1. Discussion on OneNote

NEW BUSINESS

1. Discussion of Fire Commissioner Appointment

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 03-20-19

3. Approval of the Board Meeting Closed Session Minutes 03-20-19
4. Approval of expense for Trustees attending the IAFFD Conference June 27-29, 2019

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve the purchase of a 2019 Ford F-450 replacement ambulance.

ATTORNEY'S REPORT

FIRE CHIEF FALESE'S REPORT

1. Fire Report 100 Block of Prescott Drive, Bartlett
2. Fire Report 900 Block of Grant St., Bartlett

ASSISTANT CHIEF GABRENYA'S REPORT

1. Station Alerting Hardware Installations
2. Vehicle Check Program

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

UPCOMING CALENDAR

1. IFSAP Conference, Galena, IL, April 24-26, 2019
2. 2019 Elgin Area Firefighter's Memorial Service, Elgin Fire Barn #5 Museum, Elgin, 10:00 a.m., May 11, 2019
3. IFCA Annual Symposium, May 15-17, 2019, East Peoria, IL
4. Memorial Day Walk and Remembrance, Bartlett Park, 10:00 a.m., May 27, 2019
5. "Camp I am Me" Burn Camp Visitors Day, YMCA Camp Duncan, Ingleside, IL, June 19, 2019
6. IAFFD Conference, Peoria, IL June 27-29, 2019

CORRESPONDENCE

1. Thank you from a resident for the two responses and the firefighter/medics selfless service.
2. Thank you from Vicki Maxon to the Bartlett Fire District members for the get well wishes.
3. Thank you from Paul Kolber to the Bartlett Fire District members for the get well wishes.

CLOSED SESSION

1. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees
2. Potential and probable litigation

ADJOURN

