

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

234 North Oak Avenue, Bartlett, IL
April 18, 2018 - 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

Chairman Rick Wagner - Fire Board of Commissioners 2017 Report and 2018 Preview

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

1. 1st Quarter Financial Report

BILL LIST

FIRE FUND	\$53,901.82	PAYROLL	\$349,528.68
AMBULANCE FUND	\$91,162.72	VEHICLE	\$4,960.53
CAPITAL FUND	\$12,000.00	STATION 1	\$3,200.70
BUILDING FUND	\$0.00	STATION 2	\$2,092.65
VEHICLE FUND	\$0.00	STATION 3	\$2,162.81

TOTAL ALL BILLS \$519,009.91

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 03/21/18
3. Approval to purchase Mobil Data Computers for Emergency Vehicles
4. Approval to purchase a Lucas 3.0 Chest Compression System

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve a replacement hire for a fulltime firefighter/paramedic position

ATTORNEY'S REPORT

FIRE CHIEF FALESE'S REPORT

1. Foreign Fire Insurance Tax Board Meeting Update - Provided by Lt. Filpi
2. Motor Vehicle Accidents April 8, 2018

ASSISTANT CHIEF GABRENYA'S REPORT

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

UPCOMING CALENDAR

1. 2018 Elgin Area Firefighter's Memorial Service, Elgin Fire Barn #5 Museum, Elgin, 10:00 a.m., May 12, 2018
2. IFCA Annual Symposium, May 16-18, 2018, East Peoria, IL

CORRESPONDENCE

1. Thank you from Chief Falese and family for the support in the loss of his mother Jacqueline Falese.

CLOSED SESSION

1. The appointment, employment of specific employees
2. Potential and probable litigation

ADJOURN

