

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

234 North Oak Avenue, Bartlett, IL
May 15, 2019 - 7:00 p.m.

CALL TO ORDER

ROLL CALL

- | | | |
|---|--|--|
| <input type="checkbox"/> President McCarthy | <input type="checkbox"/> Secretary Giovannelli | <input type="checkbox"/> Trustee Passaro |
| <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. Swearing In Ceremony
2. Proclamation Presentation Celebrating Emergency Medical Services Week May 19-25, 2019

ELECTION OF OFFICERS

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$82,701.30	PAYROLL	\$382,296.32
AMBULANCE FUND	\$119,604.74	VEHICLE	\$26,159.66
CAPITAL FUND	\$30.54	STATION 1	\$4,750.61
BUILDING FUND	\$0.00	STATION 2	\$1,424.80
VEHICLE FUND	\$0.00	STATION 3	\$1,636.25

TOTAL ALL BILLS \$618,604.22

OLD BUSINESS

1. Discussion of Fire Commissioner Appointment

NEW BUSINESS

1. Discussion on New Hire Compensation Reimbursement

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 04-17-19
3. Approval of the Board Meeting Closed Session Minutes 04-17-19
4. Approval of Special Board Meeting Regular Session Minutes 05-06-19

5. Approval of Special Board Meeting Closed Session Minutes 05-06-19
6. A motion to approve Ordinance #2019-03, an ordinance of the BFPD amending section entitled "Membership; Powers and Duties" 2.02 of the BFPD Board of Trustees Policies and Procedures Manual

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Resolution 2019-02, a resolution of the Bartlett Fire Protection District approving and authorizing the execution of an employment agreement for the employment position of Fire Chief of the Bartlett Fire Protection District, Cook and DuPage Counties, IL

ATTORNEY'S REPORT

FIRE CHIEF FALESE'S REPORT

1. Foreign Fire Insurance Tax Board Update - Lt. Michels

ASSISTANT CHIEF GABRENYA'S REPORT

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

UPCOMING CALENDAR

1. IFCA Annual Symposium, May 15-17, 2019, East Peoria, IL
2. Memorial Day Walk and Remembrance, Bartlett Park, 10:00 a.m., May 27, 2019
3. "Camp I am Me" Burn Camp Visitors Day, YMCA Camp Duncan, Ingleside, IL, June 19, 2019
4. IAFFPD Conference, Peoria, IL June 27-29, 2019
5. Retirement events for Chief Michael Falese, Open House June 27, 2019, Station 1, 1:00 to 5:00 p.m.
Walk Out Ceremony June 28, 2019, Station 1, 4:00 p.m., Retirement Celebration 6:00 p.m.,
Moretti's Ristorante, Bartlett.

CORRESPONDENCE

1. Thank you from DU-COMM for the support during National Public Safety Telecommunications week.
2. Thank you from a resident and family for the care taken at the emergency scene on April 14, 2019.
3. Thank you from the Bartlett Lions Club for the support at the Pancake Breakfast Raffle

CLOSED SESSION

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

ADJOURN

