

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

234 North Oak Avenue, Bartlett, IL
May 16, 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

1. Proclamation Presentation Celebrating Emergency Medical Services Week May 20 - 26, 2018
2. Swearing In Ceremony for Firefighter David DiRienzo
3. Recognition of Pastor Tim Pofert
4. Recognition Ceremony

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$75,305.04	PAYROLL	\$366,584.03
AMBULANCE FUND	\$113,704.07	VEHICLE	\$7,188.79
CAPITAL FUND	\$14,142.06	STATION 1	\$2,288.86
BUILDING FUND	\$0.00	STATION 2	\$2,874.17
VEHICLE FUND	\$0.00	STATION 3	\$890.91

TOTAL ALL BILLS \$582,977.93

OLD BUSINESS

1. Discussion on OneNote
2. Discussion of Fire Commissioner Appointment

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 04/18/18
3. Approval of the Board Meeting Closed Session Minutes 04/18/18
4. Approval of Ordinance #2018-05, an ordinance of the BFPD authorizing the sale and

- disposal of miscellaneous surplus personal property owned by the BFPD
5. Approval to purchase Replacement Ejector Pumps for Station 1

ACTION TO BE TAKEN BY THE BOARD

ATTORNEY'S REPORT

FIRE CHIEF FALESE'S REPORT

1. Emergency Alarm 05/03/18
2. Work with School District on Evacuations and Other Plans
3. Chaplain Role

ASSISTANT CHIEF GABRENYA'S REPORT

1. Central Storage Work Plan
2. Fire Report 294 Jackson St. 04/23/18
3. Fire Report 596 Versailles Dr. 04/24/18
4. Hose Testing

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

UPCOMING CALENDAR

1. IFCA Annual Symposium, May 16-18, 2018, East Peoria, IL
2. Memorial Day Walk and Remembrance, Bartlett Park, 10:00 a.m., May 28, 2018
3. "Camp I am Me" Burn Camp Visitors Day, YMCA Camp Duncan, Ingleside, IL, June 20, 2018
4. IAFFPD Conference, Peoria, IL June 21-23, 2018
5. DU-COMM Ribbon Cutting and Open House, 11:00 a.m., July 10, 2018, 420 County Farm Rd., Wheaton

CORRESPONDENCE

1. Thank you from DU-COMM for the support during National Public Safety Telecommunications week.
2. Thank you from the Bartlett Lions Club for the support at the Pancake Breakfast Raffle
3. Thank you from a Bartlett Resident for the actions taken at the emergency incident on May 3, 2018
4. Thank you for the support from Battalion Chief Misner and the family of Howard Gathman.

CLOSED SESSION

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

ADJOURN

