

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

234 North Oak Avenue, Bartlett, IL  
June 21, 2017 - 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. Retirement Recognition Firefighter Dierking, Firefighter Gholston, Firefighter Stawski
2. Swearing-in Ceremony Lt. Richard Gustafson

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$53,935.81	PAYROLL	\$576,500.97
AMBULANCE FUND	\$93,899.48	VEHICLE	\$8,314.93
CAPITAL FUND	\$0.00	STATION 1	\$4,181.53
BUILDING FUND	\$8,898.99	STATION 2	\$1,891.12
VEHICLE FUND	\$68,495.00	STATION 3	\$2,981.76

**TOTAL ALL BILLS                    \$819,099.59**

OLD BUSINESS

1. Discussion on OneNote

NEW BUSINESS

1. Ignite the Courage Report

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 05-17-17
3. Approval of the appointment of Chris Colangelo as Fire Board Commissioner for a 3 year term
4. Approval of Resolution 2017-02, a resolution adopting prevailing wage rates for laborers, mechanics, and other workers on public works of the Bartlett Fire Protection District, DuPage and Cook Counties, Illinois

## ACTION TO BE TAKEN BY THE BOARD

### ATTORNEY'S REPORT

#### FIRE CHIEF FALESE'S REPORT

1. Nursing Students Ride-a-long
2. July 4th Festival Planning
3. House Fire Report Lillian Place
4. Townhome Fire Report Joan Court
5. Update on Commissioner Meeting
6. Annual Report

#### ASSISTANT CHIEF GABRENYA'S REPORT

1. Station 1 Apparatus Floor Update (Battalion Chief DeFreece)
2. New Ambulance Status
3. New Battalion Chief Car and Explorer Status

#### FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

#### UPCOMING CALENDAR

1. "Camp I am Me" Burn Camp Visitors Day, YMCA Camp Duncan, Ingleside, IL, June 21, 2017
2. IAFFPD Conference, Peoria, IL June 22-24, 2017
3. 4th of July Festivities June 30, 2017 through July 4, 2017, Fireworks July 4, 2017, Bartlett Lion's Club Parade July 2, 2017 at 1:00 p.m.
4. Ignite the Courage, 2017 Bartlett Summer Festival & Car Show, August 12, 11:00 a.m. to 8:00 p.m at Bartlett Park, 102 N. Eastern Ave., Bartlett.

#### CORRESPONDENCE

1. Thank you from the Bartlett Police Department for the participation in the DARE Family Fishing Derby.
2. Thank you from Chief Sohn, South Elgin & Countryside FPD for the assistance on May 17, 2017.
3. Thank you from nurses and students of Liberty School to Fire Marshal Heimbecker for the guardianship.
4. Thank you from the family of Assistant Chief Gabrenya and TL Arends for the support and expression of sympathy.
5. Thank you from Butch Smith for the support and expression of sympathy.
6. Thank you from Chief Christopher Clark, Streamwood Fire Department, for the response on June 5, 2017 for the hazardous materials incident.

#### CLOSED SESSION

#### ADJOURN



