

BARTLETT FIRE PROTECTION DISTRICT

TRUSTEES MEETING

JANUARY 16, 2019

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:00 p.m. Those in attendance were Trustee McCarthy, Trustee Giovannelli, and Trustee Langfelder. Trustee Robbins and Trustee Wisniewski were absent. Also in attendance were Chief Falese, Assistant Chief Gabrenya, Acting Battalion Chief Filpi, Attorney Miller, Accountant Howard, Office Manager Gumprecht, and Executive Administrative Assistant Kolber.

Trustee McCarthy led those in attendance in the Pledge of Allegiance.

Public Comments

There were no public comments.

Special Presentations

There were no special presentations.

ORDER OF BUSINESS

Trustee's Report

Trustee Langfelder – Congratulations to Lt. Corn on his recent retirement and thank you for his 27 years of service.

Trustee Giovannelli – Congratulations to the Gomoll Family on the birth of their new baby. Congratulations to Lt. Corn on his retirement and thank you for his 27 years of service.

Trustee McCarthy – In addition to Lt. Corn's Retirement, congratulations to Battalion Chief Clarke on his upcoming retirement.

Trustee Wisniewski – Absent

Trustee Robbins – Absent

Approval of the Minutes

Financial Report

2018 Financial Analysis Presentation was provided by Accountant James Howard. A discussion was held.

Trustee Langfelder reported that the total bills were:

FIRE FUND	\$ 54,791.80	PAYROLL	\$611,446.85
AMBULANCE FUND	\$ 93,501.86	VEHICLE	\$ 2,595.04
CAPITAL FUND	\$ 70,555.00	STATION 1	\$ 3,418.87
BUILDING FUND	\$ 0.00	STATION 2	\$ 2,973.46
VEHICLE FUND	\$ 0.00	STATION 3	\$ 1,071.16
SICK TIME FUND	\$ 4,972.87		

TOTAL ALL BILLS \$845,326.91

Old Business

OneNote will be discussed at the February Board meeting.

New Business

No new business was discussed.

Consent Agenda

Trustee Giovannelli made a motion to approve the consent agenda items 1 through 7. Trustee Langfelder seconded the motion and with a roll call vote as follows: Trustee Robbins, absent; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, absent; Trustee Langfelder, yes; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Public Hearing Minutes 12/19/18
3. Approval of the Board Meeting Regular Session Minutes 12/19/18
4. Approval of the IL Personal Property Replacement Tax Disbursement of \$2,479.61 to the Pension Fund
5. Approval to purchase a Website Design and Host
6. Approval to purchase a Firefighter Turnout Gear Extractor
7. Approval to purchase a Firefighter Turnout Gear Dryer

Action to be taken by the Board

Attorney's Report

Reminder of the upcoming NIAFPD Conference.

Chief Falese's Report

- In December the District's current auditors, Knutte and Associates, was acquired by Sikich. The District was informed that the current contract will be honored.
- There have been 10 recent policy revisions and 3 new policies developed.
- The vehicles passed the inspections by Advocate Sherman Hospital and IDPH.
- An update was provided on the upcoming replacement hires and future promotions resulting from the recent retirements.

Assistant Chief Gabrenya's Report

- Reported on recent joint training with the Bartlett Police Department.
- The Assessment Center exercises are scheduled in February as part of the Battalion Chief Exam process.

Fire Marshal Heimbecker's Report

- A written report was provided on the Fire Prevention Bureau monthly activities.
- A written report was provided of the 2018 Fire Prevention Bureau Annual Summary.

Upcoming Calendar

- NIAFPD Conference, Hilton Chicago Oak Brook Hills Conference & Resort Center, Oak Brook, IL, January 24-27, 2019

Correspondence

- Thank you for the reading chair from a class that attends Eastview Middle School.
- Thank you to Administration and the Members of the BFPD for the gifts and support from Retired Battalion Chief Ralph DeFreece.

Closed Session

Trustee McCarthy made a motion to adjourn to closed session at 7:18 p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, for potential and probable litigation, and for any other lawful purpose. Trustee Langfelder seconded the motion and with a roll call vote as follows: Trustee Robbins, absent; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, absent; Trustee Langfelder, yes; the motion so carried.

The regular session resumed at 8:22 p.m. Those in attendance were Trustee McCarthy, Trustee Giovannelli, and Trustee Langfelder. Trustee Robbins and Trustee Wisniewski were absent. Also in attendance was Chief Falese.

With no further business to be brought before the Board, Trustee Giovannelli made a motion to adjourn. Trustee McCarthy seconded the motion and with a roll call vote as follows: Trustee Robbins, absent; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, absent; Trustee Langfelder, yes; the regular session of the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Colleen Kolber
Executive Administrative Assistant

ATTEST:

President, James McCarthy

Secretary, Frank Giovannelli

Treasurer, Jay Langfelder

Trustee, Larry Robbins

Trustee, Don Wisniewski