

BARTLETT FIRE PROTECTION DISTRICT

TRUSTEES MEETING

JANUARY 17, 2018

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:01 p.m. Those in attendance were Trustee McCarthy, Trustee Wisniewski, Trustee Giovannelli, Trustee Robbins, and Trustee Langfelder. Also in attendance were Battalion Chief Misner, Office Manager Gumprecht, and Executive Administrative Assistant Kolber.

The Fire Prevention Poster Contest winners led those in attendance in the pledge of allegiance.

Public Comments

There were no public comments.

Special Presentations

During Fire Prevention Week, Firefighter Jason Helvey and Firefighter Nick McLeod coordinated a Fire Prevention Poster Contest. The theme was “Every Second Counts: Plan 2 Ways Out!” The honored winners were:

Grade 3

- 1st Place – Vishva Patel, Hawk Hollow Elementary School
- 2nd Place – Arpan Shah, Centennial Elementary School
- 3rd Place – Ezra Fulkerson, Bartlett Elementary School

Grade 2

- 1st Place – Riya Shah, Centennial Elementary School
- 2nd Place – Brooke Blankenship, Sycamore Trails Elementary School
- 3rd Place – Giancarlo Querrey, Hawk Hollow Elementary School

Grade 1

- 1st Place – Mia Carney, Hawk Hollow Elementary School
- 2nd Place – Lily Matousek, Bartlett Elementary School
- 3rd Place – Annie Fulkerson, Bartlett Elementary School

ORDER OF BUSINESS

Trustee’s Report

Trustee Wisniewski – No report

Trustee Robbins – Congratulations to the Fire Prevention contest winners and to the firefighters who assist with the event.

Trustee Langfelder – Thank you to Firefighter Helvey and Firefighter McLeod for the efforts put into the Fire Prevention contest.

Trustee Giovannelli – Thank you to everyone’s hard work and effort this past month and all the accomplishments in public education.

Trustee McCarthy – Echoing Trustee Giovannelli’s comments. Thank you to everyone’s hard work and effort this past month and all the accomplishments in public education.

Approval of the Minutes

Financial Report

Trustee Langfelder reported that the total bills were:

FIRE FUND	\$ 140,369.10	PAYROLL	\$563,127.54
AMBULANCE FUND	\$ 176,709.57	VEHICLE	\$ 4,806.84
CAPITAL FUND	\$ 1,748.98	STATION 1	\$ 1,780.70
BUILDING FUND	\$ 0.00	STATION 2	\$ 991.24
VEHICLE FUND	\$ 5,315.66	STATION 3	\$ 280.67
SICK TIME FUND	\$ 9,978.00		
TOTAL ALL BILLS		\$905,108.30	

Old Business

- The Trustees should set up a time to meet with IT individually to get OneNote set up.

New Business

No new business was discussed.

Consent Agenda

Trustee McCarthy made a motion to approve the consent agenda items 1 through 9. Trustee Wisniewski seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Public Hearing minutes 12-20-17
3. Approval of the Board meeting regular session minutes 12-20-17
4. Approval of the Board meeting closed session minutes 12-20-17
5. Approval of the IL Personal Property Replacement Tax Disbursement of \$2,961.38 to the Pension Fund
6. Approval of Ordinance #2018-01, an ordinance of the BFPD amending the previously adopted Anti-harassment Policy
7. Approval of Ordinance #2018-03, an ordinance of the BFPD amending section entitled “Trustee Ethics” 2.07 of the BFPD Board of Trustees Policies and Procedures Manual
8. Approval of a billing agreement between Paramedic Billing Services and BFPD
9. Approval of Ordinance #2018-02, an ordinance of the BFPD authorizing the sale and disposal of miscellaneous surplus personal property being one (1) 2003 Ford Marque Ambulance owned by the BFPD

Action to be taken by the Board

Attorney’s Report

Chief Falese’s Report provided by Battalion Chief Misner

- Reported on recent emergency alarms.

- A number of the Bartlett firefighters volunteered to provide and make dinner for the residents at the Ronald McDonald House in Winfield on January 20, 2018.

Assistant Chief Gabrenya's Report

Fire Marshal Heimbecker's Report

- A written report was provided on the Fire Prevention Bureau monthly activities.
- A written report was provided on the 2017 FPB Annual Summary.

Upcoming Calendar

- NIAFPD Conference, Hilton Chicago Oak Brook Hills Conference & Resort Center, Oak Brook, IL January 25-28, 2017
- BFPD Firefighters to cook and serve a meal at the Ronald McDonald House, Winfield, January 20, 2018

Correspondence

Closed Session

No closed session was held.

With no further business to be brought before the Board, Trustee Robbins made a motion to adjourn. Trustee McCarthy seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; the regular session of the meeting was adjourned at 7:22 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