

BARTLETT FIRE PROTECTION DISTRICT

TRUSTEES MEETING

FEBRUARY 20, 2019

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:03 p.m. Those in attendance were Trustee McCarthy, Trustee Giovannelli, Trustee Langfelder, Trustee Robbins and Trustee Wisniewski. Also in attendance were Chief Falese, Assistant Chief Gabrenya, Battalion Chief Misner, Office Manager Gumprecht, and Executive Administrative Assistant Kolber.

Lt. Richard Wilson, Firefighter Benjamin Michels, Firefighter Brian Becker, and Firefighter Candidate Samuel Cubberley led those in attendance in the Pledge of Allegiance.

Public Comments

There were no public comments.

Special Presentations

A Swearing In Ceremony was held for Firefighter/Paramedic Samuel Cubberley, along with the promotions of Battalion Chief Richard Wilson, Lt. Benjamin Michels, and Lt. Brian Becker.

Trustee McCarthy made a motion for a recess at 7:38 p.m. Trustee Wisniewski seconded the motion with a roll call vote as follows: Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; the motion so carried.

The meeting resumed at 8:00 p.m. Those in attendance were Trustee McCarthy, Trustee Wisniewski, Trustee Robbins, and Trustee Langfelder. Trustee Giovannelli was no longer in attendance. Also in attendance were Chief Falese, Assistant Chief Gabrenya, and Executive Administrative Assistant Kolber.

ORDER OF BUSINESS

Trustee's Report

Trustee Wisniewski – Compliments to the crews for the phenomenal performance during the extreme weather conditions.

Trustee Robbins – Congratulations to Battalion Chief Wilson, Lt. Michels, Lt. Becker, and Firefighter Cubberley. Compliments to the crews for functioning well in the severe weather conditions.

Trustee Langfelder – Congratulations to Battalion Chief Wilson, Lt. Michels, Lt. Becker, and Firefighter Cubberley. Recognizes the family members for the sacrifices made as these officers take on their new responsibilities.

Trustee McCarthy – This ceremony was a reflection of what the District has become and this was a family event. To the crews, thank you for the excellent job during the inclement weather.

Trustee Giovannelli – Absent

Approval of the Minutes

Trustee McCarthy made a motion to release the closed session minutes of 10/17/18. Trustee Wisniewski seconded the motion with a roll call vote as follows: Trustee Giovannelli, absent; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; the motion so carried.

Trustee McCarthy made a motion to approve the destruction of closed session audio minutes: 01/04/17, 01/25/17, and 02/15/17. Trustee Robbins seconded the motion with a roll call vote as follows: Trustee Giovannelli, absent; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; the motion so carried.

Financial Report

Trustee Langfelder reported that the total bills were:

FIRE FUND	\$ 168,377.37	PAYROLL	\$400,379.82
AMBULANCE FUND	\$ 191,621.19	VEHICLE	\$ 10,323.52
CAPITAL FUND	\$ 5,100.00	STATION 1	\$ 2,876.08
BUILDING FUND	\$ 0.00	STATION 2	\$ 2,480.64
VEHICLE FUND	\$ 0.00	STATION 3	\$ 5,627.43
TOTAL ALL BILLS		\$786,786.05	

Old Business

No old business was discussed.

New Business

No new business was discussed.

Consent Agenda

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

1. Approval of the Bill List as presented
2. Approval of the Board Meeting Regular Session Minutes 01/16/19
3. Approval of the Board Meeting Closed Session Minutes 01/16/19
4. Approval of Ordinance #2019-02, an ordinance of the BFPD authorizing the sale and disposal of miscellaneous surplus personal property being one (1) Uni-Mac Gear Washer/Extractor owned by the BFPD
5. Approval of the computer network installation and maintenance agreement by and between MSW Consulting, Inc. and the BFPD
6. Approval of installation of electric work, first phase upgrading the Fire Station Alerting System
7. Approval to purchase 9 sets of replacement firefighter turnout gear

Action to be taken by the Board

To be discussed in closed session.

Attorney's Report

Attorney Miller provided an update on pending legislation.

Chief Falese's Report

- An update was provided on the recent U-46 Safety Task Force meeting.
- Reported on the recent cold weather operations in the District.

Assistant Chief Gabrenya's Report

- An update was provided on the Battalion Chief Exam process.

Fire Marshal Heimbecker's Report

- A report was provided on the Fire Prevention Bureau monthly activities.

Office Manager Gumprecht entered the session at 8:20 p.m.

Upcoming Calendar

- BFPD Recognition Ceremony, 7:00 p.m., March 20, 2019, Station 1, 234 N. Oak Ave., Bartlett.

Correspondence

- Thank you from NIAFPD to Chief Falese for the donation of time and expertise presenting at the 26th Annual NIAFPD Conference.
- Thank you from Bartlett Police Department to Members of the BFPD for the gift recognizing Law Enforcement Appreciation Day.
- Thank you from the family of Agnes Bell, mother of Former Member, Jim Bell, for the sympathy and support from the Members of the BFPD.

Closed Session

Trustee Langfelder made a motion to adjourn to closed session at 8:21 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 Robbins seconded the motion and with a roll call vote as follows: Trustee Giovannelli, absent; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; the motion so carried.

The regular session resumed at 8:49 p.m. Those in attendance were Trustee McCarthy, Trustee Wisniewski, Trustee Robbins, and Trustee Langfelder. Trustee Giovannelli was absent. Also in attendance were Chief Falese, Assistant Chief Gabrenya, Office Manager Gumprecht and Executive Administrative Assistant Kolber.

Trustee Robbins made a motion to approve Ordinance #2019-01, an ordinance amending the benefits packages for the employment positions of Battalion Chiefs, Office Manager, and Executive Administrative Assistant for the BFPD. Trustee Wisniewski seconded the motion and with a roll call vote as follows: Trustee Giovannelli, absent; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; the motion so carried.

With no further business to be brought before the Board, Trustee McCarthy made a motion to adjourn. Trustee Wisniewski seconded the motion and with a roll call vote as follows: Trustee Giovannelli, absent; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; the regular session of the meeting was adjourned at 8:50 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