

BARTLETT FIRE PROTECTION DISTRICT

TRUSTEES MEETING

MARCH 21, 2018

Meeting Call to Order

Trustee Wisniewski 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 Wisniewski, Trustee Giovannelli, Trustee Robbins, and Trustee Langfelder. Trustee McCarthy was absent. Also in attendance were Chief Falese, Battalion Chief Misner, Office Manager Gumprecht, and Executive Administrative Assistant Kolber.

Trustee Wisniewski led those in attendance in the pledge of allegiance.

Trustee Giovannelli made a motion to appoint Trustee Donald Wisniewski as President Pro Tem for the March 21, 2018 meeting. Trustee Langfelder seconded the motion and with a roll call vote as follows: Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, absent; Trustee Wisniewski, yes; the motion so carried.

Public Comments

There were no public comments

Special Presentations

Trustee Wisniewski presented a Proclamation to John Mostaccio, Deputy Chief of Operations, DUCOMM, recognizing the 9-1-1 Telecommunicators in celebration of National Public Safety Telecommunications Week, April 8 - 14, 2018.

ORDER OF BUSINESS

Trustee's Report

Trustee Langfelder – Thank you to the Friends of Bartlett Fire and the support from the community for the passage of the referendum which will sustain the District's level of service.

Trustee Giovannelli – Echoes the comments of Trustee Langfelder. In addition, this built an even stronger relationship with the community and expressed a sincere thank you.

Trustee Robbins – Expressed a sincere thank you for all the extraordinary efforts in order to pass the referendum and continue the services Bartlett Fire is providing.

Trustee Wisniewski – Highly impressed with how many people were involved with Friends of Bartlett Fire and how much passion was put into their efforts. Thank you to the members of the District for earning the trust from the community and the community responded back.

Trustee McCarthy – Absent

Approval of the Minutes

Financial Report

Provided the written 2017 Financial Presentation

Trustee Langfelder reported that the total bills were:

FIRE FUND	\$ 52,990.22	PAYROLL	\$343,227.26
AMBULANCE FUND	\$ 92,445.11	VEHICLE	\$ 11,968.10
CAPITAL FUND	\$ 0.00	STATION 1	\$ 2,269.70
BUILDING FUND	\$ 0.00	STATION 2	\$ 716.81
VEHICLE FUND	\$ 0.00	STATION 3	\$ 2,727.27
TOTAL ALL BILLS		\$506,344.47	

Old Business

No old business was discussed.

New Business

There were no updates made to the Board of Trustees Policies and Procedures.

Consent Agenda

Trustee Langfelder made a motion to approve the consent agenda items 1 through 5. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, absent; Trustee Wisniewski, yes; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Board meeting regular session minutes 02-21-18
3. Approval of the Board meeting closed session minutes 02-21-18
4. Approval of Ordinance #2018-04, an ordinance authorizing and approving an amended schedule of charges for emergency medical services and charging non-residents fees for emergency response services provided by the BFPD
5. Approval for the purchase of a Mask Fit Test Machine

Action to be taken by the Board

Attorney's Report

Chief Falese's Report

- Provided a report regarding the recent Commissioner's meeting. Preparations have begun for the Lieutenant Promotional Exam, list expiring October 2018, the New Hire Exam, list expires December 2018, and the Battalion Chief Exam, list expires March 2019.
- An update was provided regarding the various road construction projects within the Bartlett Fire District.

Assistant Chief Gabrenya's Report

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- Trustee Continuing Education, IAFFD, Saturday, March 24, 2018, Cherry Valley FPD, Rockford, IL
- IL Fire Service Legislative Day, April 11, 2018, Springfield, IL
- Joint Taxing District Meeting, April 11, 2018, 7:00 p.m. Thomas C. White Administration Bldg., Board Room

- IFSAP Conference and Swearing In Ceremony for President Elect, Janice Gumprecht, Galena, IL, April 18-20, 2018

Correspondence

- Thank you to Firefighter Wayne Maulding for the donation of supplies to the Ronald McDonald House Charities of Chicagoland and NW Indiana, from Katie Allabough, House Director.

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 Giovannelli seconded the motion and with a roll call vote as follows: Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, absent; Trustee Wisniewski, yes; the regular session of the meeting was adjourned at 7:29 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