

BARTLETT FIRE PROTECTION DISTRICT

TRUSTEES MEETING

JULY 18, 2018

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:04 p.m. Those in attendance were Trustee McCarthy, Trustee Wisniewski, Trustee Giovannelli, Trustee Robbins, and Trustee Langfelder. Also in attendance were Chief Falese, Assistant Chief Gabrenya, Battalion Chief Clarke, Attorney Miller arrived at 7:43 p.m., Accountant Howard, Office Manager Gumprecht and Executive Administrative Assistant Kolber.

Firefighter Jeremy Lane led those in attendance in the Pledge of Allegiance.

Public Comments

There were no public comments.

Special Presentations

A Lucas Chest Compression Device was presented to the Bartlett Fire District by the Bartlett Volunteer Association (BVA). Trustee McCarthy thanked the BVA for their generous donation.

Trustee McCarthy and Chief Falese welcomed the numerous dignitaries, former members, friends and family to the Swearing In Ceremony promoting Firefighter/Medic Jeremy Lane to Lieutenant.

Firefighter Scumaci presented Lt. Lane with a gift from Local 3982.

Trustee McCarthy made a motion to adjourn for a recess at 7:25 p.m. Trustee Langfelder seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the motion so carried.

The regular session resumed at 7:43 p.m. Those in attendance were Trustee McCarthy, Trustee Wisniewski, Trustee Langfelder, Trustee Robbins, and Trustee Giovannelli. Also in attendance were Chief Falese, Assistant Chief Gabrenya, Battalion Chief Clarke, Attorney Miller, Accountant Howard, Office Manager Gumprecht, and Executive Administrative Assistant Kolber.

ORDER OF BUSINESS

Trustee's Report

Trustee Wisniewski – Congratulations to Lt. Lane for the well deserved promotion to Lieutenant.

Trustee Robbins – Congratulations to Lt. Lane and his family. Reviewed the 2017 Annual Report which was very informative. Great job to all those involved on another good publication.

Trustee Langfelder – Congratulations to Lt. Lane on his promotion. Also, congratulations to Chief Falese for the administration and leadership in promoting 4 lieutenants in the last year and a half.

Trustee Giovannelli – Good job to all those involved with the planning of the 4th of July festivities.

Trustee McCarthy – Echo the sentiments of Lt. Lane’s promotion as it is well deserved. Express appreciation to the Fire Board of Commissioners for all the time put into the promotion of a lieutenant. The July 4th festivities were all successful.

Approval of the Minutes

Financial Report

Accountant James Howard presented the financial analysis for the 6 months ending June 30, 2018. A discussion was held.

Trustee Langfelder reported that the total bills were:

FIRE FUND	\$ 76,265.80	PAYROLL	\$396,029.34
AMBULANCE FUND	\$ 116,822.32	VEHICLE	\$ 6,139.58
CAPITAL FUND	\$ 13,986.56	STATION 1	\$ 6,210.74
BUILDING FUND	\$ 10,152.76	STATION 2	\$ 2,900.28
VEHICLE FUND	\$ 15,577.00	STATION 3	\$ 1,824.88
TOTAL ALL BILLS		\$645,909.26	

Old Business

No old business was discussed.

New Business

No new business was discussed.

Consent Agenda

Trustee Langfelder made a motion to approve the consent agenda items 1 through 3. Trustee Giovannelli seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Board meeting regular session minutes 06-20-18
3. Approval of the Board meeting closed session minutes 06-20-18

Action to be taken by the Board

Discussion will be held in closed session for items 1 through 6 under action to be taken by the Board. Item 7 will be discussed following closed session.

Attorney’s Report

The Janus decision came down, which is a Supreme Court decision regarding fair share employees. As an attorney the recommendation is to let employees make the decision on their own. If an employee makes the decision to opt out of union dues, make sure the District’s payroll process is appropriate. This is not retroactive law for District employees.

Chief Falese’s Report

- Reminder of the BFPD Open House on October 13 from 10:00 a.m. to 2:00 p.m.
- Thank you to BAPS for the generous donation of \$5,000 to the Bartlett Fire District from funds raised through the Green Walk.
- Reported on the Ribbon Cutting Ceremony for the new DU-COMM facility.
- Firefighter Wayne Maulding provided a presentation on the Grant Program at the District.

Assistant Chief Gabrenya's Report

- Thank you to Chief Falese for the relationships developed with the organizations in Bartlett. This greatly assisted with the weather events during the holiday weekend. Plans had been developed prior and were activated with constant communications between organizations.
- A report was provided on the vehicle fires off of Petersdorf Road and Schick Road on July 3, 2018.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- National Night Out Events July 28, Prescription Drug Drop-off and Community Blood Drive at Bartlett Village Hall
- National Night Out Events August 3 – Twilight Skate Park Bash/Balloon Rides at Apple Orchard Park/Pool Party at the Aquatic Center
- National Night Out Events August 4 – Child Safety Seat Check/Block Parties/Neighborhood Lighting Competitions
- National Night Out Events August 5 – Putt, Chip & Drive Golf Competition at Bartlett Hills
- National Night Out Events August 7 – Picnic in Bartlett Park
- Ignite the Courage, 2018 Bartlett Summer Festival & Car Show, August 10, 5:00 to 10:00 p.m. and August 11, 11:00 a.m. to 10:00 p.m. at Bartlett Park, 161 S. Oak Avenue
- BFPD Open House, Station 1, October 13, 2018, 10:00 a.m. to 2:00 p.m.

Correspondence

- Thank you from Officer Anderson and Officer Dendinger with the Bartlett Police Department for the participation in the D.A.R.E. Family Fishing Derby.
- Thank you from a Bartlett resident for the response on June 12, 2018.
- Thank you from Lori Lane, mother of Firefighter Jeremy Lane, for the support in the loss of her spouse and Firefighter Lane's father, Michael Lane.
- Thank you from a Bartlett resident for the response on July 5, 2018.
- Thank you from Chief Steve Wascher, South Elgin & Countryside FPD for the response on July 3, 2018.

Closed Session

Trustee McCarthy made a motion to adjourn to closed session at 8:21 p.m. for the purpose of salary and benefits for a class of employees, specific employees, and potential and probable litigation. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the motion so carried.

The regular session resumed at 10:07 p.m. Those in attendance were Trustee Giovannelli, Trustee McCarthy, Trustee Wisniewski, Trustee Robbins, and Trustee Langfelder. Also in attendance were Chief Falese, Assistant Chief Gabrenya, Attorney Miller, Office Manager Gumprecht and Executive Administrative Assistant Kolber.

Trustee Robbins made a motion to approve Bartlett Firefighters Local #3982 salary increase of 2.5% retroactive to January 1, 2018. Trustee Wisniewski seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Langfelder, no (recommending a 2% increase); Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the motion so carried.

Trustee McCarthy made a motion to approve Bartlett Firefighters Paid on Call (Part-time Program) salary increase of 2.5% retroactive to January 1, 2018. Trustee Wisniewski seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Langfelder, no (recommending a 2% increase); Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the motion so carried.

Trustee McCarthy made a motion to approve Administration's (Office Manager, Executive Administrative Assistant, and Fire Marshal) salary increase of 2.5% retroactive to January 1, 2018. Trustee Wisniewski seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Langfelder, no (recommending a 2% increase); Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the motion so carried.

Trustee McCarthy made a motion to approve the Battalion Chief's salary increase of 2.5% retroactive to January 1, 2018. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Langfelder, no (recommending a 2% increase); Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the motion so carried.

Trustee Wisniewski made a motion to approve the Assistant Chief's salary increase of 2.5% retroactive to January 1, 2018. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Langfelder, no (recommending a 2% increase); Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the motion so carried.

Trustee Wisniewski made a motion to approve the Fire Chief's salary increase of 2.5% retroactive to January 1, 2018. Trustee Giovannelli seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Langfelder, no (recommending a 2% increase); Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the motion so carried.

Trustee Wisniewski made a motion to approve an amended agreement between the BFPD and Paramedic Services of Illinois retroactive to December 1, 2017 and goes through November 30, 2018. Trustee McCarthy seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Langfelder, no; Trustee Robbins, abstain; Trustee Giovannelli, yes; Trustee McCarthy, 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 Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; the regular session of the meeting was adjourned at 10:32 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