

BARTLETT FIRE PROTECTION DISTRICT

TRUSTEES MEETING

SEPTEMBER 19, 2018

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:02 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, 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 Wisniewski – Appreciated the 9-11 Ceremony. It was very humble and well received.

Trustee Robbins – Thank you to Chief Falese and the firefighters for the great job they are doing each day.

Trustee Giovannelli – Congratulations to Battalion Chief DeFreece on the announcement of his retirement. Congratulations to the entire department for the commitment to community service. The entire department pulls together and shows great dedication to the community.

Trustee Langfelder – September 11th makes one think of the memorial in the foyer at Station 1; September is a time to remember 9-11.

Trustee McCarthy – Echo the comments of Trustee Giovannelli of Battalion Chief DeFreece. Thank you to Battalion Chief DeFreece, Battalion Chief Misner, and Battalion Chief Clarke for performing so well in the first battalion chief positions within Bartlett Fire District. Also, reiterated the importance to be involved and help families within the community.

Approval of the Minutes

Financial Report

Trustee Langfelder reported that the total bills were:

FIRE FUND	\$ 68,702.44	PAYROLL	\$360,162.88
AMBULANCE FUND	\$ 102,226.15	VEHICLE	\$ 15,243.85
CAPITAL FUND	\$ 0.00	STATION 1	\$ 3,869.20
BUILDING FUND	\$ 0.00	STATION 2	\$ 2,193.00
VEHICLE FUND	\$ 0.00	STATION 3	\$ 1,831.86
TOTAL ALL BILLS		\$554,229.38	

Old Business

No old business was discussed.

New Business

At the next review of the Board of Trustees Policies and Procedures Manual, the election dates will need to be updated in section 2.02.

Consent Agenda

The following item was removed from the consent agenda to be discussed in closed session.

1. Approval of the Board Meeting Closed Session Minutes 07/18/18

Trustee Giovannelli made a motion to approve the amended consent agenda items 1, 3, 4, and 5. Trustee Wisniewski seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; the motion so carried.

1. Approval of the Bill List as presented
3. Approval of the Board Meeting Regular Session Minutes 08/15/18
4. Approval of the Board Meeting Closed Session Minutes 08/15/18
5. Approval of Resolution #2018-02, a resolution of the BFPD approving and authorizing a Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the BFPD, Cook and DuPage Counties, IL

Action to be taken by the Board

Attorney's Report

A reminder that the budget will need to be passed prior to the levy for the 2019 fiscal year.

Chief Falese's Report

- Thank you to Pastor Sue for being the keynote speaker at the Memorial for 9-11.
- Live fire training is occurring throughout the month of September.
- Provided a fire report on 470 S. Oak Glenn Drive.

Assistant Chief Gabrenya's Report

- With the receipt of the SCBA compressor grant of \$47,710 from Assistance to Firefighters Grant (AFG), a bid package is currently being developed.
- Provided an update regarding the Lieutenant's promotional testing, the new hire testing and the Battalion Chief testing.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- Village of Bartlett TIF Districts Joint Review Board Meeting, September 26, 2018
- Fire Prevention Week October 3-13, 2018
- BFPD Open House, Station 1, October 13, 2018, 10:00 a.m. to 2:00 p.m.
- IFCA Annual Conference, Peoria, IL, October 14-17, 2018
- NIAFPD Training, Lisle-Woodridge FPD, October 20, 2018
- Joint Mass Casualty Drill, October 21, 2018, 7:00 a.m. to 12:00 p.m., location TBD

Correspondence

- Thank you from Chief Patrick Ullrich, Bartlett Police Department for the participation in the National Night Out Certified Safety Seat Check and Touch a Truck event.
- Thank you from Officer Dendinger and Officer Anderson, Bartlett Police Department, for providing equipment and for participation in National Night Out.
- Thank you from a Bartlett resident for the response.
- Thank you from Former Trustee John Whitmer and Shirley Whitmer for the support.
- Thank you from the friends and family of a Bartlett resident for the kindness.

Closed Session

Trustee McCarthy made a motion to adjourn to closed session at 7:16 p.m. for the purpose of discussing closed session minutes lawfully closed under the act pursuant to the open meetings act for review and approval. Trustee Giovannelli seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; the motion so carried.

The regular session resumed at 7:51 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 McCarthy made a motion to approve the amended closed session minutes of 07/18/18 with a change to paragraph four. Trustee Robbins seconded the motion with a roll call vote as follows: Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; the motion so carried.

A discussion began regarding the amendment to the closed session minutes of July 18, 2018.

Trustee Langfelder made a motion to adjourn to closed session at 7:59 p.m. for the purpose of discussing closed session minutes lawfully closed under the act pursuant to the open meetings act for review and approval. Trustee Giovannelli seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; the motion so carried.

The regular session resumed at 8:14 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 Langfelder made a motion to amend the closed session minutes of 07/18/18 to remove the second sentence in paragraph 3. Trustee Giovannelli seconded the motion with a roll call vote as follows: Trustee Robbins, no; Trustee Giovannelli, no; Trustee McCarthy, no; Trustee Wisniewski, no; Trustee Langfelder, yes; the motion failed.

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 Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; the regular session of the meeting was adjourned at 8:19 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