

BARTLETT FIRE PROTECTION DISTRICT

TRUSTEES MEETING

NOVEMBER 15, 2017

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, Battalion Chief DeFreece, 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 – Thank you to the District for honoring the memory of former Commissioner and Trustee Norman Weaver. The firehouse visit for Dylan was a great success.

Trustee Robbins – Thank you to the organizers of Firefighter for a Day for Dylan. Thank you to the crews for the good stop at the structure fire on Hill Avenue.

Trustee Langfelder – Thank you to the crews for the containment of the structure fire on Hill Avenue.

Trustee Giovannelli – Impressed with the Firefighter for a Day for Dylan. Job well done to the crews for all the recent calls.

Trustee McCarthy – Thank you for the Firefighter for a Day for Dylan. Thank you to the crews and neighboring districts for the structure fire on Hill Avenue.

Approval of the Minutes

Financial Report

Accountant James Howard provided the 2018 Budget presentation. A discussion was held.

Trustee Langfelder reported that the total bills were:

FIRE FUND	\$ 51,845.99	PAYROLL	\$367,479.26
AMBULANCE FUND	\$ 93,494.36	VEHICLE	\$ 4,527.69
CAPITAL FUND	\$ 0.00	STATION 1	\$ 2,897.78
BUILDING FUND	\$ 0.00	STATION 2	\$ 997.63
VEHICLE FUND	\$ 0.00	STATION 3	\$ 1,767.09
TOTAL ALL BILLS		\$523,009.80	

Old Business

The fire chief evaluations are to be turned into Trustee McCarthy.

The current trustee iPads are not compatible with OneNote and it was agreed not to upgrade the iPads at this time. Further investigation will be done regarding use of personal computers.

New Business

Consent Agenda

Trustee Giovannelli made a motion to approve the consent agenda items 1 through 3. 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
2. Approval of the Board meeting regular session minutes 10-18-17
3. Approval of the expense for Trustee(s) attending the NIAFPD Conference January 2018

Action to be taken by the Board

Trustee McCarthy made a motion to approve the fiscal year 2018 medical benefits. Trustee Robbins 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.

Trustee McCarthy made a motion to approve the fiscal year 2018 dental benefits. 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.

Trustee Wisniewski made a motion to approve the fiscal year 2018 vision benefits ((100% employee paid). 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.

Attorney's Report

No report

Chief Falese's Report

- Bartlett Fire District was the recipient for the 7th consecutive year in a row of the GFOA Award for excellence in financial reporting.
- The final inspection is being completed on the new ambulance.
- A report was provided on the structure fire on Hill Avenue.
- Bartlett Fire is again coordinating a toy drive with Auto Truck for Toys for Tots.
- A special thanks to a number of personnel who assisted with the outstanding firehouse visit for Dylan, which made a special memory during Dylan's battle for wellness.

Assistant Chief Gabrenya's Report

No report

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- 45th Annual DuPage County Christmas Prayer Breakfast, Westin Chicago Northwest, Itasca, December 14, 2017
- IFSAP Awards Luncheon, Belvedere Banquets, Elk Grove Village, IL, December 15, 2017
- NIAFPD Conference, Hilton Chicago Oak Brook Hills Conference & Resort Center, Oak Brook, IL January 25-28, 2017

Correspondence

- Thank you from Janice Gumprecht for the well wishes.
- Thank you from the family of former Commissioner and Trustee Norman Weaver for the participation, support, and expression of sympathy.
- Thank you from Independence Preschool for the Station One tour.

Closed Session

No closed session was held.

With no further business to be brought before the Board, Trustee McCarthy made a motion to adjourn. 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 regular session of the meeting was adjourned at 7:52 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