

BARTLETT FIRE PROTECTION DISTRICT

TRUSTEES MEETING

NOVEMBER 21, 2018

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:00 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, Acting Battalion Chief Zamastil, Attorney Miller, and Office Manager Gumprecht.

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 – Congratulations to Battalion Chief DeFreece on his retirement and his wonderful years of service to the District.

Trustee Robbins – Congratulations to Battalion Chief DeFreece on his many years of good service. Thank you to the Chief and Firefighters on the good work they do on a daily basis.

Trustee Langfelder – Thank you to Battalion Chief DeFreece on his years of service and for those involved in the preparation of the retirement event.

Trustee Giovannelli – Thank you to those involved with putting the bikes together, distributing the reading chairs, and running the Toys for Tots collection. Praise to the Chief and those involved in the 2018 budget, as it was a difficult year. Congratulations to Chief Falese being asked to speak at the NIAFPD Conference and the IL Association of School Boards.

Trustee McCarthy – Happy Thanksgiving to everyone in the Bartlett Fire District. A special thank you to the duty crews working the holiday. Thank you to the crews for organizing the donation to the local families in need during the holidays.

Approval of the Minutes

Financial Report

Trustee Langfelder reported that the total bills were:

FIRE FUND	\$ 89,184.50	PAYROLL	\$586,205.03
AMBULANCE FUND	\$ 121,649.36	VEHICLE	\$ 4,763.61
CAPITAL FUND	\$ 16,975.46	STATION 1	\$ 4,234.91
BUILDING FUND	\$ 37,875.94	STATION 2	\$ 2,459.69
VEHICLE FUND	\$ 0.00	STATION 3	\$ 2,760.41

TOTAL ALL BILLS \$866,108.91

Old Business

The Fire Chief evaluations are being compiled for review.

One Note will be discussed in January or February 2019.

New Business

No new business was discussed.

Consent Agenda

Trustee Giovannelli made a motion to approve the consent agenda items 1 through 6. Trustee Wisniewski seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; the motion so carried.

1. Approval of the Bill List as presented
2. Approval of the Board Meeting Regular Session Minutes 10/17/18
3. Approval of the Board Meeting Closed Session Minutes 10/17/18
4. Approval of expense for Trustee(s) attending the NIAFPD Conference January 2019
5. Approval of Resolution #2018-04, a resolution of the BFPD approving and authorizing an amended Memorandum of Understanding between the Emergency Telephone System Board of DuPage County and the BFPD, Cook and DuPage Counties, IL
6. Approval of Ordinance #2018-07, an ordinance of the BFPD authorizing the sale and disposal of miscellaneous surplus personal property being one (1) Breathing Air Compressor and Fill Station owned by the BFPD.

Action to be taken by the Board

Trustee Robbins made a motion to approve the 2019 Medical Benefits. Trustee Giovannelli seconded the motion with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; the motion so carried.

Trustee Giovannelli made a motion to approve the 2019 Dental Benefits. Trustee Robbins seconded the motion with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; the motion so carried.

Attorney's Report

A reminder that the budget will be approved first at the December Board meeting and the approval of the tax levy follows the budget approval.

Chief Falese's Report

- Due to the recent and forthcoming retirements there will be shift transfers coming up and there will be three openings in the engineer position.
- In the 2019 budget there will be a replacement hire at the beginning of the year. The Board had no objections, and was in consensus to authorize the Commission to continue with the new hire process for the next candidate once the new list is established.
- Santa and Mrs. Claus will be at Station 1 on December 16 from 12:00 to 3:00 p.m. Families who bring a toy for the toy drive that is partnered with Auto Truck Group, can take a photo of their children with Santa and Mrs. Claus.
- A review was provided of the 2019 budget.

Assistant Chief Gabrenya's Report

- The Battalion Chief Exam process continues. Next is the evaluations and that is followed by the assessment center in February 2019.
- The New Hire written exam is complete. Interviews are being scheduled and a completed eligibility list is scheduled for December 2018.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- 46th Annual DuPage County Christmas Prayer Breakfast, Westin Chicago Northwest, Itasca, December 13, 2018, 7:00 to 8:30 a.m.
- IFSAP Awards Luncheon, Double Tree by Hilton, Alsip, IL December 13, 2018
- NIAFPD Conference, Hilton Chicago Oak Brook Hills Conference & Resort Center, Oak Brook, IL, January 24-27, 2019

Correspondence

- Thank you from Alliance Bible Church for the participation at the Harvest Fest.

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 Langfelder seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Langfelder, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; the regular session of the meeting was adjourned at 7:25 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