

# BARTLETT FIRE PROTECTION DISTRICT

## TRUSTEES MEETING

JUNE 16, 2010

### Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:05 p.m. Those in attendance were Trustee McCarthy, Trustee Whitmer, Trustee Montgomery, Trustee Pierscionek, and Trustee Wisniewski. Also in attendance were Chief Falese, Assistant Chief Anderson, Attorney Bastian, and Administrative Assistant Kolber.

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

### Special Presentations

There were no special presentations

### Public Comments

There were no public comments.

## ORDER OF BUSINESS

### Trustee's Report

Trustee Whitmer – Attended the IAFPD Conference in Peoria. Conference was informative and learned pertinent Pension information.

Trustee Montgomery – No report

Trustee Pierscionek – No report

Trustee Wisniewski – No report

Trustee McCarthy – Twelve of our Bartlett Firefighters participated in the MC200 race, which assists the Special Olympics. Congratulations to the participants.

### Financial Report

Trustee Wisniewski reported that the total bills were:

FIRE FUND	\$ 41,401.01	VEHICLE	\$ 2,677.55
AMBULANCE FUND	\$ 75,623.23	STATION 1	\$ 2,062.20
PAYROLL	\$ 308,594.81	STATION 2	\$ 3,707.84
CAPITAL	\$ 0.00	STATION 3	\$16,242.03
	TOTAL ALL BILLS		\$450,308.67

## **Old Business**

The TIF meeting is scheduled for June 23, 2010. Trustee Pierscionek requested to inquire at the meeting if they are considering any other extension for the Bartlett Downtown TIF District.

## **New Business**

No new business

## **Consent Agenda**

Trustee Pierscionek made a motion to approve the Consent Agenda Items 1 through 7. Trustee Montgomery seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Whitmer, yes; Trustee Montgomery, yes; Trustee McCarthy, yes; Trustee Pierscionek, yes; the motion so carried.

1. A motion to approve the Bill List as presented.
2. Approval of Special Meeting Regular Session Minutes 06-07-10
3. Approval of Special Meeting Closed Session Minutes 06-07-10
4. Appointment of Mike Bersani as Fire Board Commissioner for a new term
5. A motion to approve Interim Chief Falese and B/C Clarke's expense report for the IL Fire Chiefs' Association Symposium
6. Approval of Ordinance 2010-05, an Ordinance adopting prevailing wage rates for the year 2010 to be paid to laborers, mechanics, and other workers performing construction of public works in the BFPD Cook and DuPage Counties, IL
7. Resolution 2010-06, a Resolution adopting an Identity Protection Policy for the BFPD Cook and DuPage Counties, IL

## **Attorney's Report**

No report

## **Chief's Report**

- FF Lewis and FF Birchall will be attending 2011 Paramedic School providing they pass the prerequisite testing.
- Reviewed the Dunham Road Closure.
- The May Staff Meeting reviewed budget procedures. Officers will get direction to begin to work on their 2011 Budgets at the June Staff Meeting.

## **Administrative Report**

- Reviewed the Lieutenant testing process with Lt. Zamastil and will begin the process with the Commissioners next week.
- FOIA Officer Training has been completed.
- Provided personnel leave update.
- Reviewed the Company Inspections monthly report.
- Reviewed Public Education appearances.

## **Upcoming Calendar**

- Burn Camp Visitor's Day, June 16, 2010
- Paramedic Class Graduation, June 21, 2010 at 6:00 p.m. Sherman Hospital
- TIF District Meeting, June 23, 2010, 1:30 p.m. at the Village Hall

- 4<sup>th</sup> of July Festivities, Parade July 3<sup>rd</sup> at 1:00 p.m., Fireworks July 4<sup>th</sup>

**Correspondence**

- Thank you for the participation and support from the family of Tom Lutzow
- Thank you to Interim Chief Falese for the attendance at the Memorial Day Walk

**Closed Session**

No closed session was held.

With no further business to be brought before the Board Trustee Pierscionek made a motion to adjourn. Trustee McCarthy seconded the motion and with a roll call vote as follows: Trustee Wisniewski, yes; Trustee Whitmer, yes; Trustee Montgomery, yes; Trustee McCarthy, yes; Trustee Pierscionek, yes; the Regular Session of the meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Colleen Kolber  
Administrative Assistant

ATTEST:

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President, James McCarthy

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Secretary, Art Pierscionek

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Treasurer, Don Wisniewski

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Trustee, Broc Montgomery

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Trustee, John Whitmer