

**BARTLETT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

234 North Oak Avenue, Bartlett, IL
June 19, 2019 - 7:00 p.m.

CALL TO ORDER

ROLL CALL

- | | | |
|---|---|--|
| <input type="checkbox"/> President McCarthy | <input type="checkbox"/> Secretary Giovannelli | <input type="checkbox"/> Treasurer Robbins |
| <input type="checkbox"/> Trustee Passaro | <input type="checkbox"/> Trustee Wisniewski | <input type="checkbox"/> Chief Falese |
| <input type="checkbox"/> Assistant Chief Gabrenya | <input type="checkbox"/> Assistant Chief Becker | <input type="checkbox"/> Fire Marshal Heimbecker |
| <input type="checkbox"/> Attorney Miller | | |

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (3 Minute Time Limit)

SPECIAL PRESENTATIONS

TRUSTEE'S REPORT

APPROVAL OF MINUTES

FINANCIAL REPORT

BILL LIST

FIRE FUND	\$86,592.77	PAYROLL	\$592,555.58
AMBULANCE FUND	\$110,534.96	VEHICLE	\$13,235.48
CAPITAL FUND	\$0.00	STATION 1	\$2,198.67
BUILDING FUND	\$0.00	STATION 2	\$1,197.46
VEHICLE FUND	\$0.00	STATION 3	\$1,630.57

TOTAL ALL BILLS \$807,945.49

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 05-15-19
3. Approval of the Board Meeting Closed Session Minutes 05-15-19
4. Approval of Resolution 2019-03, a resolution of the BFPD designating authorized signatories for all depository accounts held in the name of BFPD
5. Approval of Resolution 2019-04, a resolution adopting prevailing wage rates for laborers, mechanics, and other workers on public works of the Bartlett Fire Protection District, DuPage and Cook Counties, Illinois
6. Approval of the appointment of Michael Bersani as Fire Board Commissioner for a 3 year term

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve Resolution 2019-05, a resolution of the BFPD approving a new-hire reimbursement employment agreement of the BFPD

ATTORNEY'S REPORT

FIRE CHIEF FALESE'S REPORT

1. 2018 Annual Report

ASSISTANT CHIEF GABRENYA'S REPORT

ASSISTANT CHIEF BECKER'S REPORT

1. New Ambulance Purchase Update
2. Preparation for the July 4th Events

FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

UPCOMING CALENDAR

1. IAFFPD Conference, Peoria, IL June 27-29, 2019
2. Retirement events for Chief Michael Falese, Open House June 27, 2019, Station 1, 1:00 to 5:00 p.m. Walk Out Ceremony June 28, 2019, Station 1, 4:00 p.m., Retirement Celebration 6:00 p.m., Moretti's Ristorante, Bartlett.
3. 4th of July Festivities July 3, 2019 through July 7, 2019, Fireworks July 4, 2019, Bartlett Lion's Club Parade July 7, 2019 at 1:00 p.m.
4. Ignite the Courage, 2019 Bartlett Summer Festival, August 9, 5:00 to 10:00 p.m. and August 10, 11:00 a.m. to 10:00 p.m., August 10 - Car Show 9:00 a.m. to 3:00 p.m. and Craft Show 11:00 a.m. to 8:00 p.m., Bartlett Park, 161 S. Oak Ave., Bartlett.

CORRESPONDENCE

1. Thank you from Deputy Chief Trevor Hermann, Hampshire FPD for the support in the loss of Retired Chief Wayne Siegmann.
2. Thank you from a resident in appreciation for the response on May 31, 2019.

CLOSED SESSION

1. For the purpose of appointment, employment, compensation, benefits, discipline, performance, or dismissal of specific employees or class of employees
2. Potential and probable litigation

ADJOURN

