

BARTLETT FIRE PROTECTION DISTRICT

TRUSTEES MEETING

JUNE 19, 2019

Meeting Call to Order

Trustee McCarthy called the meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 7:04 p.m. Those in attendance were Trustee McCarthy, Trustee Robbins, Trustee Giovannelli, and Trustee Wisniewski. Trustee Passaro arrived at 7:24 p.m. Also in attendance were Chief Falese, Assistant Chief Becker, Battalion Chief Maiz, Attorney Miller, Office Manager Gumprecht, and Executive Administrative Assistant Kolber.

Chief Falese 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 – Thanks to the crews with the challenging fire at 2200 Graham St. that went very well. While it is an inconvenience to have West Bartlett Rd. closed at the railroad tracks, it is appreciated the residents were notified.

Trustee Giovannelli – Compliments to the crews for the calls well done over the past few weeks. Recognized Chief Falese for his service in being such a great asset to the District.

Trustee Robbins – Expressed his feelings on Chief Falese leaving the District and Chief's talents and knowledge will be missed. Thank you to Chief Falese for his years of service.

Kudos to the crews for the professionalism shown on a daily basis, especially during the recent challenging calls.

Trustee McCarthy – Reserving comments to Chief Falese for the upcoming events. Pass along thanks to Battalion Chief Maiz and the crews for the recent challenging call at 2200 Graham St.

Trustee Passaro – Absent

Approval of the Minutes

Financial Report

Trustee Robbins reported that the total bills were:

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

Old Business

New Business

Dropbox service is changing and Administration is investigating the most cost efficient system.

Consent Agenda

Attorney Miller updated the Administration that there is no longer a requirement for a resolution to be created for the adoption of prevailing wage rates; however, the State statute still applies and the the Prevailing Wage Act must be followed.

Trustee McCarthy made a motion to amend the consent agenda to remove item 5 (Approval of Resolution 2019-04, a resolution adopting prevailing wage rates for laborers, mechanics, and other workers on public works of the BFPD, DuPage and Cook Counties, IL. Trustee Wisniewski seconded the motion with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Passaro, absent; Trustee Robbins, yes; Trustee Giovannelli, yes; the motion so carried.

Trustee McCarthy made a motion to approve the amended consent agenda items 1 through 4 and 6. Trustee Wisniewski seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Passaro, absent; 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 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
6. Approval of the appointment of Michael Bersani as Fire Board Commissioner for a 3 year term

Action to be taken by the Board

Trustee Wisniewski made a motion to approve Resolution 2019-05, a resolution of the BFPD approving a new-hire reimbursement employment agreement of the BFPD. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Passaro, absent; Trustee Robbins, yes; Trustee Giovannelli, yes; the motion so carried.

Attorney's Report

Provided an update on Senate Bill 37. Also, as of January 1, 2020 Marijuana is legal in the State of IL for recreational use. Attorney Miller provided information that is important to the fire service regarding this new change in the laws.

Assistant Chief Becker's Report

- An update was provided on the pre-build conference with the manufacturer for the new ambulance. An estimated delivery is February 2020.
- An Incident Action Plan is being developed for the July 4th weekend along with the Bartlett Police Department.
- The new computer dispatch system with DU-COMM is now live.

Assistant Chief Gabrenya's Report

- No report

Chief Falese's Report

- Provided an update on the fire call at 2200 Graham St. The status of the investigation is in the hands of the Bartlett Police Department and the IL State Fire Marshal's Office.
- Presented the 2018 Bartlett Fire District Annual Report. This report was coordinated by Firefighter Chris Kwak.
- Expressed his thanks for the ability to serve 38 years in the fire service and the past 12 years with the Bartlett Fire Protection District.

Fire Marshal Heimbecker's Report

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

Upcoming Calendar

- IAFFPD Conference, Peoria, IL June 27-29, 2019
- 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.
- 4th of July Festivities July 3, 2019 through July 7, 2019. Fireworks July 4, 2019, and Bartlett Lion's Club Parade July 7, 2019 at 1:00 p.m.
- 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

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

Closed Session

Trustee McCarthy made a motion to adjourn to closed session at 7:30 p.m. for the purpose of appointment, employment, compensation, benefits, discipline, performance, or dismissal of specific employees or class of employees, and potential and probable litigation. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; the motion so carried.

The regular session resumed at 7:38 p.m. Those in attendance were Trustee McCarthy, Trustee Wisniewski, Trustee Robbins, Trustee Giovannelli, and Trustee Passaro. Also in attendance were Chief Falese, Assistant Chief Becker, Attorney Joe Miller, Office Manager Gumprecht, and Executive Administrative Assistant Kolber.

With no further business to be brought before the Board, Trustee Giovannelli made a motion to adjourn. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee McCarthy, yes; Trustee Wisniewski, yes; Trustee Passaro, yes; Trustee Robbins, yes; Trustee Giovannelli, yes; the regular session of the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Colleen Kolber
Executive Administrative Assistant

ATTEST:

President, James McCarthy

Secretary, Frank Giovannelli

Treasurer, Larry Robbins

Trustee, Antonio Passaro

Trustee, Don Wisniewski