

BARTLETT FIRE PROTECTION DISTRICT

SPECIAL TRUSTEES MEETING

MAY 6, 2019

Meeting Call to Order

Trustee McCarthy called the special meeting of the Board of Trustees of the Bartlett Fire Protection District to order at 6:06 p.m. Those in attendance were Trustee McCarthy, Trustee Giovannelli, Trustee Passaro, and Trustee Robbins. Trustee Wisniewski attended via audio conference. Also in attendance were Chief Falese, Assistant Chief Gabrenya, and Executive Administrative Assistant Kolber.

President McCarthy led those in attendance in the Pledge of Allegiance.

Public Comments

There were no public comments.

Trustee McCarthy made a motion to adjourn to closed session at 6:07 p.m. for the purpose of the appointment, employment of a specific employee. Trustee Giovannelli seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, not eligible to vote via audio conference; Trustee Passaro, yes; the motion so carried.

The regular session resumed at 6:43 p.m. Those in attendance were Trustee McCarthy, Trustee Giovannelli, Trustee Passaro, and Trustee Robbins. Trustee Wisniewski attended via audio conference. Also in attendance were Chief Falese, Assistant Chief Gabrenya, and Executive Administrative Assistant Kolber.

Trustee Passaro made a motion to approve Resolution 2019-01, a resolution of the BFPD approving an employment agreement for the employment position of Assistant Chief of the BFPD. Trustee Robbins seconded the motion and with a roll call vote as follows: Trustee Robbins, yes; Trustee Giovannelli, yes; Trustee McCarthy, yes; Trustee Wisniewski, not eligible to vote via audio conference; Trustee Passaro, yes; the motion so carried.

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, not eligible to vote via audio conference; Trustee Passaro, yes; the regular session of the special meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Colleen Kolber
Executive Administrative Assistant

ATTEST:

President, James McCarthy

Treasurer, Frank Giovannelli

Trustee, Antonio Passaro

Trustee, Larry Robbins

Trustee, Don Wisniewski