



Bartlett Fire Protection District Board of Fire Commissioners



**Minutes
BFPD Board of Fire Commissioners
Special Meeting
Fire Station #1
March 7, 2017
7:00 p.m.**

Present: Commissioner Wagner, Commissioner Bersani, Commissioner Colangelo

Also Present: Assistant Chief Mike Figolah

1. **Quorum present. Meeting called to order by Commissioner Wagner at 7:00 p.m.**
2. **Public Comments: None.**
3. **Review and approval of minutes: Motion by Commissioner Colangelo to approve open session meeting minutes from September 6, 2016, November 14, 2016, and December 22, 2016; and open and closed session meeting minutes from December 5, 2016, December 7, 2016, December 8, 2016, December 12, 2016. Seconded by Commissioner Bersani. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes.**
4. **Closed Session: None.**
5. **Old Business: None.**
6. **New Business: Discussion regarding amendments to Fire Commission Rules and Regulations, Section 3.08(ii) to eliminate or modify limit on number of oral interviews; and Section 3.03, to change weight of written and oral exam scoring. Commissioner Colangelo discussed possible study to determine correlation between exam scores and employment performance reviews. Commission consensus is to leave that issue for another discussion. Motion by Commissioner Colangelo to approve the change to Section 3.08(ii) that the number of candidate oral interviews shall be determined by the Commission prior to the interviews. Motion seconded by Bersani. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes.**

Motion to adjourn regular meeting by Commissioner Bersani. Seconded by Commissioner Colangelo. Voice vote unanimous. Meeting adjourned at 8:00 pm.

Approval of Minutes:

Wagner: _____

Bersani: _____

Colangelo: _____

Date Approved: June 13, 2017