



Bartlett Fire Protection District Board of Fire Commissioners



**Minutes
BFPD Board of Fire Commissioners
Special Meeting
Fire Station #1
September 5, 2017
7:00 p.m.**

Present: Commissioner Wagner, Commissioner Colangelo
(Commissioner Bersani absent)

Also Present: Assistant Chief Bill Gabrenya

1. Quorum present. Meeting called to order by Commissioner Wagner at 7:10 p.m.
2. Public Comments: None
3. Review and approval of minutes: June 13, 2017 minutes were not available for approval.
4. Old Business: A review was held of candidate background checks.
5. New Business: A discussion was held regarding candidates on the new hire list. Three candidates of the top seven had been interviewed and 4 declined the opportunity. A conditional offer will be made to candidate #3.
6. Closed Session: None.

Motion to adjourn regular meeting by Commissioner Colangelo, and seconded by Commissioner Wagner. Voice vote unanimous. Meeting adjourned at 7:31 p.m.

Approval of Minutes:

Wagner: _____

Bersani: _____

Colangelo: _____

Date Approved: December 5, 2017