



Bartlett Fire Protection District Board of Fire Commissioners



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

Present: Commissioner Wagner, Commissioner Bersani, Commissioner Colangelo

Also Present: Assistant Chief Bill Gabrenya

1. **Quorum present. Meeting called to order by Commissioner Wagner at 7:05 p.m.**
2. **Public Comments: None.**
3. **Review and approval of minutes: Motion by Commissioner Wagner to approve open session meeting minutes from September 5, 2017. Seconded by Commissioner Colangelo. Roll call vote: Wagner, yes; Bersani, abstain; Colangelo, yes. Motion passes. Minutes for open session meeting for June 13, 2017 will be approved at the next meeting.**
4. **Closed Session: None.**
5. **Old Business: Commissioner Wagner reports that he will give a report to the Board of Trustees for 2017 year at the April 2018 meeting.**
6. **New Business: The new hire list expires in December of 2018. A/C Gabrenya will put together timeline for the next meeting to have a new list in place by December of 2018. The lieutenant's list expires in October of 2018 and A/C Gabrenya to put together timeline for that process as well. Battalion Chief testing will start in fall of 2018; current list expires in March of 2019. Commission discussed the merits of continuing to use assessment center for promotions testing. A/C Gabrenya will look at pros/cons, cost and whether qualified consultants. Commission will have a discussion at its March 2018 meeting about its process and rules for promotional testing. Motion by Commissioner Bersani to elect Commissioner Wagner as Chairman and Bersani as Secretary for the calendar year 2018. Second by Commissioner Colangelo. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes. Motion by Commissioner Bersani to approve regular meeting schedule for 2018 as follows: March 13, 2018 at 7pm;**

June 12, 2018 at 7pm; September 11, 2018 at 7pm; December 11, 2018 at 7pm. Second by Commissioner Colangelo. 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 8:40 pm.

Approval of Minutes:

Wagner: _____

Bersani: _____

Colangelo: _____

Date Approved: March 13, 2018