



Bartlett Fire Protection District Board of Fire Commissioners



**Minutes
BFPD Board of Fire Commissioners
Regular Meeting
Fire Station #1
June 26, 2018
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 7:04 p.m.**
2. **Public Comments: None.**
3. **Review and approval of minutes: Motion by Commissioner Wagner to approve open session meeting minutes from June 13, 2017 and March 13, 2018. Seconded by Commissioner Colangelo. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes.**
4. **Closed Session: None.**
5. **Old Business:**

A/C Gabrenya hands out list of candidates for the lieutenant's promotional examination and a timeline for the process. The next step is applying merit points which are due this week and will be posted by July 6th. The matrix scores will be posted on July 20th. Oral interviews will be the week of September 24th starting each day at 5pm. The RMA assessment center will take place on August 22nd, 23rd and 24th. The written exam will be October 9th. The Commission will meet on September 11th to discuss the oral interview process.
6. **New Business:**

Discussion regarding new hire examination process. A/C Gabrenya handed out draft of applicant information criteria. Commission discussed the education and experience preference points and decided to adhere to Commission's rule that no preference points would be given of applicant worked solely for a private employer. The current list expires on December 23, 2018. Oral interviews anticipated for early December. We will use Iowa

Solutions for the written application and exam. A/C Gabrenya will have a timeline for the September 11th meeting. Commission also discussed adding a 1.5 mile/12min. physical run as part of the physical agility test component.

Motion to adjourn regular meeting by Commissioner Bersani. Seconded by Commissioner Colangelo. Voice vote unanimous. Meeting adjourned at 8:20 pm.

Approval of Minutes:

Wagner: _____

Bersani: _____

Colangelo: _____

Date Approved: September 11, 2018