



Bartlett Fire Protection District Board of Fire Commissioners



**Minutes
BFPD Board of Fire Commissioners
Regular Meeting
Fire Station #1
September 11, 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 7:03 p.m.**
2. **Public Comments: None.**
3. **Motion by Commissioner Wagner to approve open session meeting minutes from June 26, 2018. Seconded by Commissioner Colangelo. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes.**
4. **Old Business:**

A/C Gabrenya discussed the Lieutenant's promotional exam process. Oral interviews set for September 24th, 26th and 27th. Also discussed new hire exam process. A/C Gabrenya hands out schedule and timeline and the IOS application instructions. Oral interviews scheduled for November 28th, 29th and December 1st.
5. **New Business:**

A/C Gabrenya discussed the Battalion Chief Exam for 2019 and handed out the promotional packet. Interviews tentatively scheduled for March 5th and 6th.

Motion by Commissioner Wagner to approve regular meeting dates for 2019 as follows: March 4th, June 4th, September 10th and December 10th. Seconded by Commissioner Colangelo. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes.
6. **Closed Session: Motion by Commissioner Wagner to close the meeting to discuss personnel issues pursuant to 5 ILCS 120/2.06(c)(1). Seconded by Commissioner Colangelo. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes. Meeting is closed at 7:45 pm and ended at 8:00pm.**

Motion to adjourn regular meeting by Commissioner Bersani. Seconded by Commissioner Colangelo. Voice vote unanimous. Meeting adjourned at 8:01 pm.

Approval of Minutes:

Wagner: _____

Bersani: _____

Colangelo: _____

Date Approved: March 5, 2019