



Bartlett Fire Protection District Board of Fire Commissioners



**Minutes
BFPD Board of Fire Commissioners
Regular Meeting
Fire Station #1
October 10, 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 7:00 p.m.
2. Public Comments: None.
3. Rules and Regulations. Commission has discussion about section 3.08 and whether to limit interviews to the top 25% or at least the top 25 candidates scoring on the new hire exam. Commission decides to leave the rule "as is" because section 3.08(i) allows the Commission to determine the number of applicants to be interviewed so long as it announces the number prior to the written examination test. Motion by Commissioner Colangelo to limit the number of interviews to 25. Commissioner Wagner seconds the motion. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes.

Commission will conduct 30 minute interviews on December 1st and backfill more on November 28th and 29th. The written test is scheduled for Saturday November 3rd at Bartlett High School. There is a 70% passing requirement. Commission reviewed list of questions for the interviews.

4. Motion by Commissioner Colangelo to approve the final lieutenant's promotional list conditioned on no military points submitted (none are expected). Commissioner Wagner seconds the motion. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes.
5. Closed Session: None.

Motion to adjourn regular meeting by Commissioner Bersani. Seconded by Commissioner Colangelo. Voice vote unanimous. Meeting adjourned at 7:33 pm.

Approval of Minutes:

Wagner: _____

Bersani: _____

Colangelo: _____

Date Approved: March 5, 2019