



Bartlett Fire Protection District Board of Fire Commissioners



**Minutes
BFPD Board of Fire Commissioners
Regular Meeting
Fire Station #1
December 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 7:02 p.m.**
2. **Public Comments: None.**
3. **Review and approval of minutes: Motion by Commissioner Wagner to approve open session meeting minutes from November 29, 2018 and December 1, 2018. Seconded by Commissioner Colangelo. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes.**
4. **Old Business:**

A/C Gabrenya discussed the Battalion Chief Exam for 2019 and handed out the promotional test spreadsheet (preliminary). The assessment center is February 4th and 5th. Interviews are March 5th and 6th. Commission discussed the appropriate questions for the interviews and continued the discussion to the next meeting in March. There was also a discussion of the points for each testing component.
5. **New Business:**

Motion by Commissioner Wagner to approve new hire final list. Seconded by Commissioner Colangelo. Roll call vote: Wagner, yes; Bersani, yes; Colangelo, yes. Motion passes.

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: None.**

Motion to adjourn regular meeting by Commissioner Bersani. Seconded by Commissioner Colangelo. Voice vote unanimous. Meeting adjourned at 7:57 pm.

Approval of Minutes:

Wagner: _____

Bersani: _____

Colangelo: _____

Date Approved: March 5, 2019