



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

Regular Meeting

March 16, 2020

Meeting called to order by: Commissioner Wagner at 7:00 p.m.

Present: Commissioner Wagner via Zoom, Commissioner Lukas-Bourgeois via Zoom, Commissioner Colangelo via Zoom

Also Present: Deputy Chief Becker and Chief Gabrenya via Zoom

Public Comments

There were no public comments.

Review and Approval of Minutes

No minutes were approved.

Old Business

- None

New Business

- Election of officers, Commissioner Colangelo nominated Commissioner Wagner to continue as Chairman and Commissioner Wagner nominated Commissioner Colangelo as Secretary. Commissioner Lukas-Bourgeois seconded the nomination. A unanimous vote in favor was taken.
- Discussion and review of format of new hire interviews and review and update of questions for the interview. Several of the questions have been reworked to allow the commissioners to gain better insight into the interviewees and ask more probing follow up questions.
- Discussion and review of timeline for preliminary list, final list and list approval. Tentative timeline. Preliminary list published this week. Preference points requested. Interviews April 14, 15, 16, and 21. April 28 list finalized.
- Discussion and review of possible interview options if social distancing is in place. Possible options are video interviews, while candidates remain in separate interview room and commissioners in another linked via video or combination of each. Decision will be named at next meeting.

Upcoming Calendar

- Board of Fire Commissioners Meeting April 20, 2020
- Interviews April 14, 15, 16, and 21.
- Board of Fire Commissioners Meeting – May 26, 2020

Closed Session

No Closed Session was held.

Motion to adjourn the regular meeting by Commissioner Wagner and seconded by Commissioner Colangelo. Voice vote unanimous. Meeting was adjourned at 8:05 p.m.

Approval of the Minutes:

Chairman, Richard Wagner: _____

Secretary, Christopher Colangelo: _____

Commissioner, Jennifer Lukas-Bourgeois: _____

Date Approved: _____