



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

Regular Meeting

Thursday, September 16, 2021

Meeting called to order by: Commissioner Wagner at 7:03 pm

Present: Commissioner Wagner, Commissioner Lukas-Bourgeois, Commissioner Colangelo, Deputy Chief Becker was present for first half of meeting. DC Becker was called to a fire for second half of meeting and was absent.

Absent: None

Also Present: None

Public Comments

There were no public comments.

Review and Approval of Minutes

- Motions to approve minutes from June 8, 2021 open session minutes, June 15, 2021 open and closed session minutes, June 17, 2021 open and closed session minutes, and June 24, 2021 open and closed session minutes by Commissioner Colangelo. Seconded by Commissioner Lukas-Bourgeois. Voice Vote unanimous. Motion carried.

Old Business

- Reviewed and discussed current Lieutenant Promotion list and standings on the list.
- Reviewed and discussed interview schedule for Lieutenant Promotion.

New Business

- Reviewed and updated firefighter interview questions.
- Reviewed and interview dates for new hires 11/9/21, 11/10/21, 11/11/21, 12:30 pm to 5:30 pm.
- Reviewed and discussed new hire eligibility wait list. Due to the large amount of attrition expected wait list will be set at 25 of candidates scoring 70% or better on exam.
- Commission is planning another round of exams and interviews in the fall of 2022 to help maintain a viable wait list.
- Reviewed and discussed Battalion Chief testing process.

Upcoming Calendar

- Fire Board of Commissioners Meeting, 12/07/21
- Lieutenant Promotion interviews September 29 and 30, 2021
- New hire interviews 11/9/21, 11/10/21, 11/11/21, 12:30 pm-5:30 pm
- Tentative Battalion Chief interview dates set for 3/15/22 or 3/16/22

Closed Session

No Closed Session was held.

Motion to adjourn the regular meeting by Commissioner Colangelo and seconded by Commissioner Wagner. Voice vote unanimous. Meeting was adjourned at 8:01 pm.

Approval of the Minutes:

Chairman, Richard Wagner: _____

Secretary, Christopher Colangelo: _____

Commissioner, Jennifer Lukas-Bourgeois: _____

Date Approved: _____