



Bartlett Fire Protection District Board of Fire Commissioners



**Minutes
BFPD Board of Fire Commissioners
Regular Meeting
Fire Station #1
March 5, 2019
6:30 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 6:35 p.m.**
2. **Public Comments: None.**
3. **Review and Approval of Minutes**

Motion by Commissioner Wagner to approve open meeting minutes for September 11, 2018, October 10, 2018, and December 11, 2018. Motion seconded by Commissioner Colangelo. Roll call vote: Commissioner Wagner: yes; Commissioner Bersani: yes; Commissioner Colangelo: yes. Motion carries.
4. **Old Business**

Discussion of interview process and preliminary list for Battalion Chief. Commission will hold special meeting on March 18, 2019, to approve the final list.
5. **New Business**

Review of new hire list. Discussion of pass overs, failed backgrounds, and expected hires.
6. **Closed Session: The meeting is closed at 7:00 p.m. for the purpose of conducting oral interviews of battalion chief candidates pursuant to 5 ILCS 120/2.06(c)(1). Closed meeting ends at 9:57 p.m.**

Motion to adjourn regular meeting by Commissioner Bersani. Seconded by Commissioner Colangelo. Voice vote unanimous. Meeting adjourned at 10:00 pm.

Approval of Minutes:

Wagner: _____

Bersani: _____

Colangelo: _____

Date Approved: May 29, 2019