



Bartlett Fire Protection District Board of Fire Commissioners



**Minutes
BFPD Board of Fire Commissioners
Special Meeting
Fire Station #1
March 18, 2019
7:00 p.m.**

Present: Commissioner Wagner, Commissioner Bersani, Commissioner Colangelo

Also Present: Chief Michael Falese

1. Quorum present. Meeting called to order by Commissioner Wagner at 7:11 p.m.
2. Public Comments: None.
3. Review and Approval of Minutes: None.
4. Old Business

Review and discussion of Battalion Chief final list and scoring. Motion to approve final list made by Commissioner Colangelo and seconded by Commissioner Wagner. Roll call vote: Commissioner Wagner: yes; Commissioner Bersani: yes; Commissioner Colangelo: yes. Motion carries.

Chief Falese advises that Denise Maiz will be sworn in on Monday.
5. New Business: None.
6. Closed Session: None.

Motion to adjourn regular meeting by Commissioner Bersani. Seconded by Commissioner Colangelo. Voice vote unanimous. Meeting adjourned at 7:23 p.m.

Approval of Minutes:

Wagner: _____

Bersani: _____

Colangelo: _____

Date Approved: May 29, 2019