



BARTLETT

FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

Regular Meeting

May 26, 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 via Zoom

Public Comments

There were no public comments.

Review and Approval of Minutes

- Motion to approve minutes from March 16, 2020 by Commissioner Colangelo. Seconded by Commissioner Wagner. Wagner, yes. Colangelo, yes. Lukas-Bourgeois, yes. Motion carried.
- Motion to approve minutes from April 20, 2020 by Commissioner Colangelo. Seconded by Commissioner Wagner. Wagner, yes. Colangelo, yes. Lukas-Bourgeois, yes. Motion carried.
- Motion to approve regular and closed minutes from May 6, 2020 by Commissioner Wagner. Seconded by Commissioner Lukas-Bourgeois. Wagner, yes. Colangelo, yes. Lukas-Bourgeois, yes. Motion carried.
- No minutes were available for May 7.

Old Business

- Discussion and review of the Board of Trustees recommendation to hire one new firefighter paramedic to replace the firefighter paramedic that resigned.

New Business

- Discussion and review of interview questions. Commissioners will submit desired changes to questions to DC Becker to hold. Commissioners will review these desired changes prior to next interview sessions.
- Commissioners will sign off on approved minutes at Station One.

Upcoming Calendar

- Board of Fire Commissioners Meeting – September 8, 2020

Closed Session

No Closed Session was held.

Motion to adjourn the regular meeting by Commissioner Lukas-Bourgeois and seconded by Commissioner Colangelo. Voice votes unanimous. Meeting was adjourned at 7:25 p.m.

Approval of Minutes:

Chairman, Richard Wagner: _____

Secretary, Christopher Colangelo: _____

Commissioner, Jennifer Lukas-Bourgeois: _____

Date Approved: 09/08/2020