



Bartlett Fire Protection District Board of Fire Commissioners



**Minutes
BFPD Board of Fire Commissioners
Special Meeting
Fire Station #1
May 29, 2019
6:00 p.m.**

Present: Commissioner Wagner, Commissioner Bersani, Commissioner Colangelo

1. Quorum present. Meeting called to order by Commissioner Wagner at 6:00 p.m.
2. Public Comments: None.
3. Review and Approval of Minutes: Motion by Commissioner Colangelo to approve the open session minutes from March 5, 2019 and March 18, 2019. Second by Commissioner Bersani. Roll call vote: Wagner, yes; Bersani, yes. Colangelo, yes. Motion carries.
4. New Business

Interview of new hire candidates
5. Old Business: None.
6. Closed Session: Motion by Commissioner Bersani to adjourn to closed session to interview new hire candidates pursuant to 5 ILCS 120/2.06(c)(1). Second by Commissioner Colangelo. Roll call vote: Wagner, yes; Bersani, yes. Colangelo, yes. Motion carries. Closed session starts at 6:23 p.m.

Commission comes out of closed session at 9:17 p.m.

Motion to adjourn regular meeting by Commissioner Bersani. Seconded by Commissioner Colangelo. Voice vote unanimous. Meeting adjourned at 9:17 p.m.

Approval of Minutes:

Wagner: _____

Bersani: _____

Colangelo: _____

Date Approved: December 10, 2019