

1                                           **MINUTES OF A REGULAR MEETING**  
2                                           **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
3                                           **HELD AT THE TOWN HALL**  
4                                           **November 13, 2017**

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6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
7 of the Town on November 13, 2017, at 6:30 P.M.

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9 Upon roll call the following members were found to be present:

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11 **PRESENT:**

12 Councilor Jaramillo  
13 Councilor Dominguez  
14 Councilor Sisneros  
15 Councilor Prairie  
16 Mayor Torres

**ALSO PRESENT:**

Mike Kloeppe     Dan Barela  
Jon Rueck        Tim Picchione  
Nike Atenico     Mia Miller  
Isabel Hunkins   Angel Miller  
Teri Redden       Bernadette Picchoine

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21 **ABSENT:**

**Others Present Not Identified**

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24 **APPROVAL OF AGENDA: 4a)**

25 Councilor Prairie moved to approve the agenda as presented. The motion was seconded by  
26 Councilor Dominguez and the motion carried unanimously.

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28 **PRESNETATIONS: 5a) United Methodist Church-Linda Fitzsimmons**

29 Linda Fitzsimmons and members of the United Methodist Church presented the Town of  
30 Bernalillo with a check for \$1,000 for the Christmas Toy Fund.

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32 Mayor Torres and the Governing Body thanked the church members in attendance for the  
33 donation.

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35 **5b) Rescue Tactic and Training- Dan Barela**

36 Dan Barela gave a brief presentation about Rescue Tactic and Training that is located at the  
37 Roosevelt Complex. Mr. Barela provides training to first responders and will provide free CPR  
38 Class every quarter for the public.

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40 **APPROVAL OF MINUTES: 6a) Regular Meeting of October 23, 2017**

41 Councilor Jaramillo moved to approve the minutes of October 23, 2017 as presented. The motion  
42 was seconded by Councilor Sisneros and the motion carried unanimously.  
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47                    **PERSONNEL: 7a) Shift Supervisors Promotions of Lawrence Gutierrez, Matthew**  
48 **Miller, and Bryan Picchione. Presenter: Troy Martinez & Fire Chief Michael Carroll**

49 The Bernalillo Fire Department Promotional Process was presented to Council by Chief Carroll  
50 earlier this year in preparation for the creation of three Shift Supervisor positions within the  
51 Department. In following that process, applications were submitted by current BFD Personnel  
52 who met the minimum qualifications of the job description posted for these positions.  
53

54 The qualified applicants were required to complete a written examination (50 points), be  
55 interviewed by a panel consisting of Fire/EMS personnel from outside departments (40 points),  
56 and participate in a Chief's Interview with Chief Carroll, Ida Fierro was also present during the  
57 Chief's Interviews (10 points).  
58

59 Upon completion of all three portions of the process, the HR Director graded the tests and  
60 compiled the total scores of all three portions of the process to identify the top three candidates.  
61

62 It has therefore been determined that the following BFD personnel have been recommended for  
63 promotion to the position of Bernalillo Fire Department Shift Supervisor:  
64

- 65            • **Lawrence Gutierrez**
  - 66            • **Matthew Miller**
  - 67            • **Bryan Picchione**
- 68

69 Chief Carroll presented the Lawrence Gutierrez, Matthew Miller, and Bryan Picchione with their  
70 Lieutenant badges.  
71

72 The Governing Body thanked the Fire Fighters for their commitment to the Town of Bernalillo  
73 and congratulated them on their promotions.  
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75                    **FINANCIAL SECTION: 8a) Approval of Accounts Payable Voucher List.**

76 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of  
77 \$404,462.97.  
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79 Mayor Torres entertained a motion.  
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81 Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of  
82 \$404,462.97. The motion was seconded by Councilor Jaramillo and the motion carried  
83 unanimously.  
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**MISCELLANEOUS SECTION: 9a) Public Comment.**

None

**MISCELLANEOUS SECTION: 9c) Announcements. Presenter: Mayor Torres**

Lupita De Herrera, Town Treasurer, stated that this morning, the Audit Entrance Interview was held. The Auditor made some positive comments on the possibility of Capital Assets finding being removed. Staff has worked hard this year to identify the Town's assets and place them on our database.

Ida Fierro stated the Legislative Breakfast will be December 13<sup>th</sup> 8:00 a.m. at the Martha Liebert Library in the Community Room.

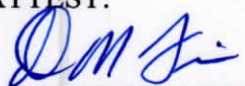
Michael Kloeppe stated that on Friday, December 1<sup>st</sup> at 6:00 p.m., we will have the tree lighting and on December 2<sup>nd</sup> at 6:00 p.m. we will have the Christmas Parade the theme this year is Peace on Earth.

Mayor Torres stated the Holiday Social will be on December 20<sup>th</sup> at the Recreation Center with Santa.

There being no further business, Councilor Prairie moved to adjourn the meeting at 6:51 p.m. The motion was seconded by Councilor Dominguez and carried unanimously.

Done this 13<sup>th</sup> day of November 2017.

ATTEST:

  
\_\_\_\_\_  
Ida Fierro, Town Clerk  
(seal)

  
\_\_\_\_\_  
Jack S. Torres, Mayor

