

**BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES  
THURSDAY, APRIL 12, 2018  
7:30 P.M. – GUILFORD FIRE HEADQUARTERS**

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**ATTENDEES:**      **Kenneth Wilson-Commission Chairman; Commissioner Gary Gilbert; Commissioner Anita Catardi; Commissioner Barbara Hemming; and Assistant Chief Michael Shove.**

**Excused absence:      Commissioner Mitchell**

**1. Discussion of personnel matter. (Executive Session will be required)**

**The Commission voted to enter “executive session” at 7:31PM.**

**Motion made by Commissioner Gilbert and seconded by Commissioner Hemming.**

**Vote was unanimous.**

**Invited into the session were the Commissioners and Assistant Chief Shove.**

**The Commission voted to exit “executive session” at 7:43PM.**

**Motion was made by Commissioner Hemming and seconded by Commissioner Catardi.**

**Vote was unanimous.**

**2. Consider and take action to authorize the Chairman of the Guilford Board of Fire Commissioners to make a conditional offer of employment to the selected candidate.**

**A motion was made by Commissioner Hemming and seconded by Commissioner Catardi.**

**Vote was unanimous.**

**A motion was made to adjourn the meeting by Commissioner Gilbert at 7:45PM and seconded by Commissioner Catardi.**

**Vote was unanimous.**