

**AGENDA
BOARD OF FIRE COMMISSIONERS
DRAFT SPECIAL MEETING MINUTES
SATURDAY, FEBRUARY 17, 2018
10:00 A.M. – GUILFORD FIRE HEADQUARTERS**

- 1. Interview of potential candidates for Firefighter positions.
(Executive session will be required.)**

 - 2. Take possible action to authorize the Fire Commission Chairman to make conditional offers of employment to selected candidates.**
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Chairman Wilson called the “Special Meeting of the Fire Commission” to order at 10:03AM.

In attendance: Chairman: Kenneth Wilson
Vice-Chairman: Dean Mitchell
Secretary: Gary Gilbert
Commissioner: Barb Hemming
Commissioner: Anita Catardi
Assistant Chief of Operations: Michael Shove

A motion to adjourn and enter into “Executive Session” at 10:04AM was made by Commissioner Mitchell and seconded by Commissioner Hemming. *The vote was unanimous.*

The Chairman invited all Fire Commissioners and Assistant Chief Shove into “executive session”.

A motion was made to exit the “executive session” and re-enter into “public session” at 2:04PM by Commissioner Gilbert and seconded by Commissioner Hemming. *The vote was unanimous.*

In “public session”: Commissioner Hemming made a motion to “authorize the Fire Commission Chairman to make conditional offers of employment to the selected candidates”.

The motion was seconded by Commissioner Catardi.
The vote was unanimous.

A motion was made by Commissioner Mitchell and seconded by Commissioner Catardi to adjourn the meeting at 2:07PM. *The vote was unanimous.*

Meeting adjourned at 2:07PM.

Respectfully,

Gary Gilbert
Secretary
Fire Commission

