

**BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES  
SATURDAY, FEBRUARY 17, 2018  
5:00 P.M. – GUILFORD FIRE HEADQUARTERS**

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- 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