HYANNIS FIRE DISTRICT

95 HIGH SCHOOL ROAD EXT HYANNIS, MA. 02601

DISTRICT SEARCH COMMITTEE

Laura Cronin, Commissioner, Chair Dennis Sullivan, Commissioner Michael Dalmau, FF/ EMT Eric Kristofferson, Captain

BOARD OF COMMISSIONERS

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HYANNIS FIRE DISTRICT FIRE CHIEF SEARCH COMMITTEE

November 7, 2016 Meeting Minutes

In Attendance: Laura Cronin (Committee Chair), Dennis Sullivan (Commissioner), Michael Dalmau (FF/EMT), Capt. Eric Kristofferson

Committee Chair Laura Cronin called the 4th meeting of the Hyannis Fire District (HFD) Fire Chief Search Committee to order at 6:00 pm.

I. Open Session

- a. Minutes: Approve the minutes of October 31, 2016 as written; motion made by Dennis Sullivan, 2nd by Eric Kristofferson, approved unanimously.
- 2. Correspondence:
 - a. None
- 3. Public Comment:
 - a. None
- 4. Old Business:
 - a. Discuss reference checks performed by committee on consultants who have presented to date (MMA Consultants, and MRI).
 - i. MRI references assigned to Eric (Barnstable Fire), and Dennis (COMM):
 - Both departments highly recommended MRI, very pleased with their process and services for Fire position recruitment. They provided good candidates to go through, and ultimately very satisfied with their choice.
 - ii. MMA references assigned to Laura (Ipswich, MA), and Mike (Stoughton, MA):
 - Both towns were very happy with MMA consultant team and their process. Both used them for other municipal positions in addition to Fire and Police.
 - b. Discuss update from attorney on clarification with the new RFP guideline change to take effect November 7, 2016:
 - i. Chair Cronin said she received information from Brandon Moss, HFD Attorney, who confirmed even with the increase of the RFP minimum

level to \$50,000, we need to request three quotes for the recruitment services we are looking to use for this search.

5. New Business:

- a. Discuss strategy for interviewing additional consulting team
 - i. Chair Cronin reached out and spoke with Robert Pomeroy, at BadgeQuest, a recruiting consultant in Plymouth MA., and requested information and a quote. He said he was travelling this week and would send us their information with price structures, and dates they might be available to meet, as soon as he returned.
 - ii. Chair Cronin will send information to the committee as soon as it is received, and will request to meet with them at our next meeting.
- b. Committee agreed the next meeting will be on Monday, Nov. 14, 2016, at 6PM
- 6. Items not reasonably anticipated by the Chair at least forty –eight (48) hours to the meeting:
 - a. None
- 7. Public Comment:
 - a. None.
- II. No Executive Session

Motion to adjourn made by Mike Dalmau, seconded by Dennis Sullivan, meeting adjourned at 6:45PM.

Respectfully Submitted, Laura Cronin, Commissioner, Committee Chair