# **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**

Peter Cross, Chairman Demetrius Atsalis, Vice Chairman Victor Skende, Clerk Laura Cronin Dennis S. Sullivan

#### HYANNIS FIRE DISTRICT FIRE CHIEF SEARCH COMMITTEE

## January 23, 2017 Meeting Minutes

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

Committee member Laura Cronin called the 10<sup>th</sup> meeting of the Hyannis Fire District (HFD) Fire Chief Search Committee to order at 6:00PM.

- I. Open Session
  - a. Minutes: Approve the minutes of December 22, 2016;
    - i. Motion made by Eric K. 2<sup>nd</sup> by Mike D., approved unanimously.
  - 2. Correspondence:
    - a. 1/12/17: Email from Bob C Ideal Candidate profile and ad copy
    - b. 1/19/17: Laura C email to Bob C. requesting changes to Ad copy and Ideal Candidate profile
      - i. Change 10 year commitment in copy, and add residency requirement.
    - c. 1/22/17: Email from Bob C. Updated Ideal Candidate profile and final Ad copy (see notes in New Business).
  - 3. Public Comment:
    - a. None
  - 4. Old Business:
    - a. None.
  - 5. New Business:
    - a. Review and approve updated draft of Hyannis Fire Chief Job advertisement from Bob C. (MRI).
      - i. Committee agreed to post in the Barnstable Patriot They will bill the district directly. Dennis said he would inform Verna of the charges.
      - ii. All other advertising venues would be billed to MRI Consultants, and we will receive an invoice to pay.
      - iii. Eric K motion to approve, Mike D 2<sup>nd</sup> unanimously approved

- b. Review and approve updated draft of Hyannis Fire Chief Ideal Candidate profile from Bob C. (MRI).
  - i. Eric K motion to approve, Mike D 2<sup>nd</sup> unanimously approved
- c. Committee discussed next steps and meeting times:
  - Job will be posted internally, Dennis will get .pdf version to Verna to post internally, and it will be emailed to the department members, including Board of Commissioners.
  - ii. In a couple of weeks, Laura will reach out to Bob C., and see when he thinks would be a good time to set up a mid-way point to get a feel for the response rate, are we hitting our target audience, are we on target for getting expected results?
    - 1. Tentatively set for the week of 2/13/17, or the week after, an email will be sent when determined.
- 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 D., seconded Dennis S., and meeting adjourned at 6:15PM.

Respectfully Submitted, Laura Cronin, Commissioner, Committee Chair

Copies of email correspondence from MRI with final job description and Ideal Candidate Profile are on file with District Clerk/Treasurer.