

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

April 3, 2017 Meeting Minutes

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

Committee member Laura Cronin called the 13th meeting of the Hyannis Fire District (HFD) Fire Chief Search Committee to order at 5:30PM.

I. Open Session

- a. Minutes: Motion made by Mike D. 2nd by Dennis S.; to hold off approval of the minutes of 2/20/17 to allow more time to review them.
 2. Correspondence:
 - a. 4/1/17: Email from Brian Duggan MRI Consultants, with attachments of 16 resumes of 16 potential candidates for review.
 3. Public Comment:
 - a. None
 4. Old Business:
 - a. None.
 5. New Business:
 - a. none
 6. Items not reasonably anticipated by the Chair at least forty –eight (48) hours to the meeting:
 - a. None
 7. Public Comment:
 - a. None.
- I. II. Motion was made By Dennis S., to close the public session and go into Executive Session under M.G.L. c.30A §21(a)(8)to consider applicants for employment or appointment for the Fire Chief position, after the Chair declares that an open meeting may have a detrimental effect on reviewing them in a public forum; as there can be a concern that having this process in open session could deter applicants, such as those individuals who have current employment and do

not want their candidacies to be revealed; and the committee will not return to public session.
2nd by Eric K.,

8. Roll call vote:
 1. Dennis S – Aye
 2. Mike D. – Aye
 3. Eric K – Aye
 4. Laura - Aye

Motion to adjourn public meeting made by Mike D., seconded Eric K., and adjourned at 5:40 PM.

Respectfully Submitted,
Laura Cronin, Commissioner, Committee Chair

Copies of MRI email from Brian Duggan (without resume attachments), is on file with the District Clerk Treasurer.