

MINUTES FOR THE SPECIAL COMMITTEE MEETING

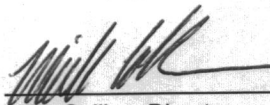
Thursday, May 4, 2017 at 2:00 P.M.

The Fire Chief Selection Committee of the Northern Consolidated Fire District #1 met in special session this 4th day of May, 2017, at 2:00 P.M. at 2485 Northern Avenue, in North Kingman. (Kingman, AZ, 86409).

1. **CALL TO ORDER** – The Chief Selection special committee meeting was called to order by Director Bailey at 2:04 P.M.
2. **ROLL CALL OF COMMITTEE MEMBERS** – Director Bailey and Director Collins both present. Also in attendance was Interim Chief Eder.
3. **BUSINESS**
 - A. Discussion and possible action re: Selection process for Fire Chief Position; possible preparation of list of recommendations for appointment to position of permanent fire chief. – Director Bailey and Director Collins reviewed applications received for Fire Chief Position in order to present top 3 applicants at Special Board Meeting at 6 P.M. this evening. The scoring criteria were based upon education, certifications, and previous experience. Upon review, the top 3 candidates selected were Robert Jarvis of Mesa, Glenn Brown of Prescott, and Robert Hume of Campo, California. These are the applicants that will be presented to the Board at the meeting this evening.
4. **ADJOURNMENT** – There being no further business, a motion to adjourn was made by Director Collins at 3:12 P.M. Seconded by Director Bailey.

These minutes were prepared by Lynn Hucker, this 9th day of May, 2017.


Jim Bailey, Director


Mike Collins, Director