

Executive Committee Conference Call
Minutes
September 18, 2015

President Norris called the conference call to order.
The following members were on the call:

Kyle Minick
Tres Atkinson
Jamie Caggiano
Greg Bulanow
Skip Hannon
Charlie King
Tommy Norris
Marquis Solomon
John Bowers

Charlie King presented as a motion out of committee to accept candidates for the 2015-6 Leadership Institute.

Charlie King briefed everyone on the process and the number that applied as well as how they chose the 12 and the spread between 12 and 13.

Discussion was held about not having phone interviews this year and the issue will be placed on upcoming Executive Committee agenda to discuss conducting phone interviews.

Discussion concerning if the rules stated that you had to be an active member of a fire department and Charlie stated that there was nothing they could find that would exclude someone that worked for the State Fire Marshals Office.

The Committee asked Charlie to make sure that one candidate was qualified prior to calling her. This was a motion from committee and the vote carried 5 to 2.

Kyle-no
Tres-no
Greg-yes
Skip-yes
Charlie-yes
Tommy
Marquis-yes
John-yes

The motion was made to adjourn.