

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Special Meeting – Chief Executive Search – Prothman Company
February 18, 2015

CALL TO ORDER

Chairperson Stevens called the meeting to order at 6:10 pm.

The following were in attendance:

Board of Directors:

Gary Bontrager	Michael Stevens
Dave DeMarco	Donna Wright
Marilyn Sheldon	Rob Toyer

Staff Members:


Paula DeSanctis, Board Secretary

Chairperson Stevens welcomed both Greg Prothman and Marcus Kragness of the Prothman Company.

As the Board members reviewed the Fire Chief profile presented, Greg Prothman explained that the profile was a result of the several meetings held with all crew members and administrative employees expressing their thoughts on what they are looking for in a new Fire Chief. With only one minor word change all members were happy with the profile the Prothman Company produced.

DeMarco informed Greg Prothman of the possibility that the Chief Executive Search may be put on hold until we have a clearer picture of what the future of the Marysville Fire District looks like. DeMarco stated that the decision would be made that evening and the Prothman Company will be informed the following day of the Board's decision.

With no further action, the Chief Executive Search Special Meeting was adjourned at 6:40 pm.



Paula DeSanctis
Board Secretary

2-18-15
Date approved