



City of Carthage, Missouri

FIRE CHIEF HIRING COMMITTEE

July 26, 2024 - 3:00 PM
CITY HALL

AGENDA

1. **Call to Order**
2. **Approval of Previous Minutes**
 1. Approval of July 11, 2024 Minutes
3. **Executive Session**
 1. **CLOSED SESSION:** ACCORDING TO SECTION 610.021 (3), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED.
4. **Adjournment**

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING



City of Carthage, Missouri

FIRE CHIEF HIRING COMMITTEE

July 11, 2024 - 1:00 PM
CITY HALL

MINUTES

1. Call to Order

MEMBERS PRESENT: Mayor Dan Rife, Alan Snow, Terri Heckmaster, Interim City Administrator Traci Cox, HR Coordinator Michael Miller

Mayor Rife called the meeting to order at 01:00 PM.

2. Executive Session

Mr. Snow made a motion, seconded by Ms. Heckmaster, to close the meeting according to section 610.021 (3), the agenda includes the possibility of a vote to close part of the meeting to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Motion carried at 1:03 pm. by a vote of 5 yeas and 0 nays. Ayes: Mayor Rife, Alan Snow, Terri Heckmaster, Michael Miller, And Traci Cox.

During the closed session, 17 applicant's for fire chief were reviewed. The applicant's were narrowed down and there will be interviews set up with 8 individual's

3. Adjournment

Mr. Snow made a motion, seconded by Ms. Heckmaster, to adjourn the closed session and the meeting. Motion carried at 1:36 pm. by a vote of 5 yeas and 0 nays. Ayes: Mayor Rife, Alan Snow, Terri Heckmaster, Michael Miller, And Traci Cox.