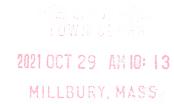
FIRE HEADQUARTERS BUILDING COMMITTEE





Members in attendance: Chair D. Rudge, Co-Chair R. Hamilton, P. Concemi, M. Mann, B. DeVault, S. Piscatelli

Meeting called to order at 5:46pm.

Due to some confusion as to who would be conducting reference checks, presentation of references will be done and sent by email. If there are no questions or concerns the next meeting will be Sept 22 for interviews.

Discussion regarding questions was discussed and decided upon. Clarification of how to conduct interview and what is asked of each company was made.

Five main questions were settled on. List will be sent to all committee members.

Next meeting Sept 22 will interview CHA at 5:45 Vertex at 6:30pm, and PMA at 7:15pm. Thirty minutes for interview, 15 minutes for committee discussion.

Email invitations for interviews to be sent by Maxine.

Motion to adjourn at 6:32pm by Steve

Seconded by Bruce.

Roll call unanimous

	Roll call unanimous.	0
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3	Rich P. Del	4
5	Bruse M Della	6
7	Maxine	