

Nominating Committee

Members Present: Karl Matthews (Chair) and Emilio Esteban (Vice Chair).

Board/Staff Members Present: Alejandro Mazzotta and David Tharp.

Meeting Called to Order: 4:00 p.m., Saturday, July 25, 2015.

Recording Secretary of Minutes: Karl Matthews.

Old Business: None.

New Business: Confidential consideration of candidates for Secretary of IAFF.

Recommendations to the Executive Board: None.

Next Meeting Date: Teleconference to be scheduled for further deliberation in October.

Meeting Adjourned: 5:18 p.m.

Chairperson: Karl Matthews.