1. Meeting called to order at 10:07 a.m. at the Butte Public Archives

2. Roll call via Sign-in Sheet:
   a. Present – Steve McArthur, Jim Kennedy, Tom Little, Lowell Stuck, J.P. Gallagher, Leslie Clark, and Beth Wurm
   b. Absent -- John Amtmann

3. Jim Kennedy made a motion to adopt the minutes from the January 5, 2021 meeting, Lowell Stuck seconded motion. All were in favor, minutes approved as written.

4. Finalization of Interview Questions – Finalized ten interview questions based on Battalion Chiefs and Fire Commission’s recommendations for the first round of interviews.

5. Discussion of other open positions – currently one open probationary firefighter and one open Captain position. Discussion if interviews for the probationary firefighter done in November 2019, are still viable. Chief Executive Gallagher will run it by the County Attorney’s office. The process to post the open Captain position internally will start with the understanding it cannot be filled until the vacancy savings run out.

6. Discussion of minutes being approved via email due to potential long stretches of time between Fire Commission meetings. The Fire Commission is in agreement with this.

7. Next Meeting: January 12, 2021 at 2:00 p.m. at the Butte Public Archives.

8. Meeting adjourned at 11:32 p.m.