## **Dunn's Corners Fire District**

1 Langworthy Road Westerly, RI 02891

## Minutes

## Chief Selection Committee Meeting December 10, 2007

The Dunn's Corners Fire District Chief Selection Committee convened on Monday, December 10, 2007, at 7:00 PM, in Fire Station #1.

Attendees were comprised of selection committee members John Merkel, Jonathan Schreier, Dan Schilke, Jeff Bewlay, Richard Hosp, and Ken Martin. Mike Perri was excused. Also in attendance was District Clerk Steve White. A quorum was present.

Actions of the Chief Selection Committee (all votes unanimous unless otherwise noted):

- 1. <u>Minutes of the December 3, 2007 meeting:</u> The committee approved and accepted the minutes of the December 3, 2007 meeting as presented.
- 2. Next Meeting: The next meeting will be held on Monday January 14, 2008 at 6:00PM in Station #1.
- 3. <u>Applicant Criteria:</u> The Chief\_Section Committee reviewed the following applicant criteria for selecting a new chief in accordance with the Bylaws:
- 4. <u>Selection Criteria:</u> The committee reviewed the following evaluation criteria to be used in the selection of a new chief.
- 5. <u>Time Table:</u> The committee's estimate is to have the position filled by June 15, 2008.

Meeting was adjourned at 8:00 PM.

Respectfully submitted, Steve White, District Clerk