Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891
Minutes
Chief Selection Committee Meeting
March 3, 2008

The Dunn's Corners Fire District Chief Selection Committee convened on Monday, March 3, 2008, at 7:00 PM, in Fire Station #1.

Attendees were comprised of selection committee members John Merkel, Jonathan Schreier, Dan Schilke, Tom Algiere, Ken Martin, and Jeff Bewlay. Richard Hosp was excused. In the absence of District Clerk Steve White, Moderator John Merkel took minutes. A quorum was present.

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

- 1. <u>Minutes of the February 25, 2008 meeting:</u> The committee approved and accepted the minutes of the February 25, 2008 meeting.
- 2. Next Meeting: The next meeting will be held on March 10, 2008 at 6:00 pm.
- 3. <u>Chief Candidate Materials:</u> Ken Martin distributed hard copy application materials received at station 1.
- 4. <u>Candidate Selection Process:</u> For the next meeting each member of the committee is to identify their top five candidates from which a short list will be built.
- 5. <u>Dunn's Corner FD Candidates:</u> The committee agreed to interview any member of the Dunn's Corners Fire Department who files a completed application on time.

Meeting was adjourned at 8:30 PM.

Respectfully submitted, John Merkel, Moderator