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

## 1 Langworthy Road Westerly, RI 02891 Minutes Chief Selection Committee Meeting March 17, 2008

The Dunn's Corners Fire District Chief Selection Committee convened on Monday, March 17, 2008, at 7:00 PM, at Station 1, 1 Langworthy Rd, Westerly, RI.

Attendees were comprised of selection committee members John Merkel, Jonathan Schreier, Dan Schilke, Tom Algiere, Ken Martin, and Jeff Bewlay. Richard Hosp and Jonathan Schrier were excused. Also in attendance was District Clerk Steve White. .

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

- 1. <u>Next Meeting:</u> The next meeting will be held on March 14, 2008 at 7:00 pm at Station #1.
- 2. <u>Minutes of the March 10, 2008 meeting</u>: The committee approved and accepted the minutes of the March 10, 2008 meeting.
- 3. <u>Chief Candidates Review:</u> The Committee reviewed the current short list of 10 candidates and pared it down to 9 candidates.
- 4. <u>Reference Checks:</u> The Committee will begin the process of reference checking the remaining 8 candidates prior to the next scheduled meeting.
- 5. <u>Selection Guides:</u> The Committee established some basic guides in the areas of leadership, administration and technology to help the process of selecting a new chief.

Meeting was adjourned at 9:15 PM.

Respectfully submitted, Steve White, District Clerk