

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Chief Selection Committee Meeting

March 24, 2008

The Dunn's Corners Fire District Chief Selection Committee convened on Monday, March 24, 2008, at 6:00 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, Jeff Bewlay, and Richard Hosp. Also in attendance was District Clerk Steve White. .

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

1. Next Meeting: The next meeting will be held on March 31, 2008 at 7:00 pm at Station #1.
2. Minutes of the March 17, 2008 meeting: The committee approved and accepted the minutes of the March 17, 2008 meeting.
3. Chief Candidates Review: The Committee discussed the reference calls made on behalf of the remaining 9 candidates and after that discussion reduced the list to 7 candidates.
4. Committee Member Resignation, J. Schreier: Committee member Jonathan Schreier resigned as a voting member of the committee.
5. Selection Guides: 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 7:10 PM.

Respectfully submitted,
Steve White, District Clerk