

Dunn's Corners Fire District

1 Langworthy Rd
Westerly, RI 02891

Minutes Chief Selection Committee Meeting August 15, 2017

The Dunn's Corners Fire District Chief Selection Committee (CSC) convened on Monday, June 26, 2017 at 7:00p.m. at Station #1.

Attendees were comprised of the CSC members Bob Delaney, Tom Algieri, Ken Martin, Rich Thomsen, Jeff Thomas, Nick Schilke and M. Thomsen. A quorum was present.

Additional Attendee(s): District Clerk Steve White.

Actions of the CSC (all votes unanimous unless otherwise noted):

Agenda Items:

Pledge of Allegiance - The meeting started at 7:15pm with the Pledge of Allegiance.

Next CSC Meeting – The next CSC meeting is TBD.

Previous Meeting Minutes – *A motion was made seconded and so voted to approve the June 16, 2017 meeting minutes.*

Recruitment Process – The committee reviewed actions to date. It was noted that the oral review process went well and that the District should be able to select a new Chief from the group reviewed.

Executive Session – The committee went in to Executive session at 7:20 to discuss the oral presentations and to rate the remaining candidates.

The meeting reconvened at 9:15pm.

The clerk was instructed to inform one of the candidates that they were no longer in consideration for the position.

The committee would reconvene at a date to be determined to attempt to select a chief from the two remaining candidates. In accordance with the Bylaws a minimum of 5 votes are required for a candidate to be selected.

Meeting adjourned at 9:20pm.

Steve White - District Clerk