

Dunn's Corners Fire District
Tele-Remote Minutes
Chief Selection Committee Meeting

August 25, 2020

The Dunn's Corners Fire District Chief Selection Committee (CSC) convened on Tuesday, August 25, 2020 at 6:30 PM tele-remotely.

Attendees included CSC members Bob Delaney, Rich Thomsen, Ken Martin, Dan Schilke, Hannah Schilke, and John Merkel. Matthew Thomsen was excused. A quorum was present.

Other Attendees: Attorney Mike Cozzolino and Interim Chief Keith Kenyon

John Merkel coordinated the meeting through the Zoom application.

Actions of CSC (all votes unanimous unless otherwise noted).

Agenda Items:

Pledge of Allegiance – The meeting started at 6:30 pm with the Pledge of Allegiance.

Interim Chief Keith Kenyon attended briefly, then excused himself.

It being the initial meeting of the CSC process, John Merkel urged the members to always strive to follow our rules and to be transparent about our actions. There ensued a discussion that maintaining the integrity of the process also required us to keep certain information confidential – something that may not have been done effectively last time around. *It was moved and seconded that all CSC members agree to maintain the confidentiality of information so designated. A roll call vote was taken with all members present voting in favor.*

General Plan and Timeline – We can't develop a detailed timeline until we have some idea of how many applicants we receive. For now we'll focus on the application process, then refine plans for evaluating those applicants near the end of the posting process.

Application Details – John Merkel will obtain the previous application and posting document and update it for this hiring. They will be reviewed and approved at the next CSC meeting.

Next meeting – to be determined.

Public comments – none.

Meeting adjourned at 7:15 PM

John Merkel, District Moderator

CSC 8/25/20

attendees: me, Dan, Hannah, Ken, Rich, Mike C, Bob, Keith

Keith applying for Chief

keep mouths shut – NDA?

motion unanimous

Chief's assoc newsletter /
Steve White – arrange Sun posting

85K + 1000 uniform + moving (5K)

benefits –

matching 7%

medical benefit \$1250 per quarter

Bob to send email

formulate list of chiefs – 6 weeks notice – paid \$100 (?)

7:15 adjourned