

Dunn's Corners Fire District
Minutes
Chief Selection Committee Meeting

November 17, 2020

The Dunn's Corners Fire District Chief Selection Committee (CSC) convened on Tuesday, November 17, 2020, at 6:15 PM at DCFD Station 2.

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

John Merkel coordinated the meeting.

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

Assessing Candidates

A motion was made, seconded, and approved to enter Executive Session for the purpose of assessing candidates for District Chief.

Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act, the affected person had been notified of our intention to discuss his job performance, character, or physical or mental health in executive session.

Subsequent to resuming Open Session a motion was made, seconded, and approved to seal the minutes of the Executive Session.

A motion was made, seconded, and approved for Bob Delaney and Dan Schilke to draft an offer letter for the eventual successful candidate.

Meeting adjourned at approximately 8:05 PM

John Merkel, District Moderator