

**Dunn's Corners Fire District**  
**Minutes**  
**Chief Selection Committee Meeting**

November 3, 2020

The Dunn's Corners Fire District Chief Selection Committee (CSC) convened on Tuesday, November 3, 2020, at 6:30 PM at DCFD Station 1.

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):

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

Minutes of October 27 – A motion to approve the minutes from October 27 was made, seconded, and approved.

Assessing Candidates

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

Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act, each of the affected persons, i.e., the candidates for the Chief position, had been notified of our intention to discuss their 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 to calendar interviews for three of the candidates. The Moderator will set up the interviews.

Public comments – none.

Meeting adjourned at 7:50 PM

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John Merkel, District Moderator