

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Chief Selection Committee Meeting

February 25, 2008

The Dunn's Corners Fire District Chief Selection Committee convened on Monday, February 25, 2008, at 6:00 PM, in Fire Station #1.

Attendees were comprised of selection committee members John Merkel, Jonathan Schreier, Dan Schilke, Tom Algiere, Ken Martin, Richard Hosp and Jeff Bewlay. Also in attendance was District Clerk Steve White. A quorum was present.

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

1. Minutes of the January 14, 2008 meeting: The committee approved and accepted the minutes of the January 14, 2008 meeting.
2. Next Meeting: The next meeting will be held on March 3, 2008 at 7:00 pm.
3. Chief Candidates Listing: The Chief Section Committee collated into a list all the applications received to date for the position.
4. Initial Application Review: The committee agreed that the first step in the process after the posting period has closed will be to review candidate applications against the by-laws and eliminate those which do not conform.
5. Process and Confidentiality: The committee discussed the process of selecting candidates for interviews as well as the process to be employed to protect the candidates' confidential information.

Meeting was adjourned at 7:00 PM.

Respectfully submitted,
Steve White, District Clerk