## **Dunn's Corners Fire District**

1 Langworthy Rd
Westerly, RI 02891
Minutes
Chief Selection Committee Meeting
May 1, 2017

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

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

Additional Attendee(s): District Clerk Steve White and Acting Chief Keith Kenyon.

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

## **Agenda Items**:

**Pledge of Allegiance** - The meeting started at 7:00pm with the Pledge of Allegiance.

**Next CSC Meeting** – The next CSC meeting is scheduled for Monday May 15, 2017 at 7:00p at Station 1.

**Previous Meeting Minutes** – A motion was made seconded and so voted to approve the April 17, 2017 and April 24, 2017 meeting minutes as presented.

**Recruitment Process** – The committee met to review progress to date recruiting a new District Chief.

It was noted by the clerk that the posting is required to stay open by the Bylaws for a minimum 30 day period.

The committee agreed to post the notice for the position in the legal section of the Sunday, May 7, 2017 Westerly Sun. The closing date for accepting applications will be June 6, 2017.

Webmaster J. Merkel will post the position to the District's website and committee member J. Thomas will post the position with the appropriate online sites.

District clerk S. White will post the position in 5 locations (including stations 1 and 2) in the DCFD in accordance with the Bylaws.

After reviewing information provided by committee member N. Schilke, the committee opted not to post the position in the publications "First Responder" and "NE Fire News".

The District's website has been modified to forward online applications received to the members of the committee.
Meeting adjourned at 7:25pm.
Steve White - District Clerk