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

1 Langworthy Rd
Westerly, RI 02891
Minutes
Chief Selection Committee Meeting
June 5, 2017

The Dunn's Corners Fire District Chief Selection Committee (CSC) convened on Monday, June 5, 2017 at 7:00p.m. at Station #1.

Attendees were comprised of the CSC members Matt Thomsen, Bob Delaney, Tom Algiere, Ken Martin, Rich Thomsen, Jeff Thomas and Nick Schilke. 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 June 12, 2017 at 7:00pm at Station 1.

**Previous Meeting Minutes** – A motion was made seconded and so voted to approve the May 15, 2017 meeting minutes with the change that Acting Chief Kenyon should be listed as a an additional attendee.

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

The Committee noted that it had received 15 applications to date and that the posting period closed June 6, 2017 at midnight.

Committee member T. Algiere informed the committee that he will not be the department representative to the operating Committee after the Department meeting on July 5<sup>th</sup> and that if a chief is not selected by then that the new department representative will be taking his place on the Chief Selection Committee.

Committee member J. Thomas reviewed again the scoring sheets used to grade the applications with the committee.

**Executive Session** – The meeting was adjourned at 7:15pm to review and score the applications received.

The meeting was reconvened at 8:44pm.

Meeting adjourned at 8:45pm.
Steve White - District Clerk