



**WESTERN COVENTRY FIRE DISTRICT**  
**1110 Victory Highway, Greene, Rhode Island 02827**  
**Phone (401) 397-7520, Fax (401) 397-1084, [www.wcfd.net](http://www.wcfd.net)**  
**Chief's Selection Committee**  
**Meeting to take place at the Greene Public Library**  
**Wednesday, September 18, 2024, 6:00 pm**  
**Unofficial Minutes**  
*Agenda Posted 09/11/2024*  
*Minutes Posted 09/20/2024*

*Members Present:*

W.C.S. Mays III	Mariann Gardener (clerk)
Jillian Winemiller	
Bob Hevey	Candidate Fratantuano
John Humble	Candidate Marcello
Chuck Smith	
Bob Guastini	
Elizabeth McDonald	
Glenn Underwood	

**1. *Call to Order and Attendance. (Chairman Mays)***

Mr. Mays called the meeting to order at 6:06 pm

**2. *Emergency evacuation procedure announcement.***

Mr. Mays announced the emergency evacuation procedure

**3. *Confirmation of required meeting posting and quorum.***

Mr. Mays confirmed the meeting was posted in all physical locations and the SOS site. A quorum is present.

**4. *Acceptance of Minutes 9/11/2024 meeting minutes. \****

A motion is made by Mr. Humble and second by Ms. McDonald to accept the September 11 meeting minutes with a correction to the attendance.

All in Favor. All voted Aye

W.C.S. Mays III	Aye
Bob Hevey	Aye
John Humble	Aye
Chuck Smith	Aye
Jillian Winemiller	Aye
Glenn Underwood	Aye
Elizabeth McDonald	Aye
Robert Guastini	Aye

**5. *The Chief's Committee of the Western Coventry Fire District will go into Executive Session pursuant to R.I. General Laws 42-46-5(a)(2) re : Personnel Matters-Interviews of Chief Candidates.***

Two candidates for the Chief of WCFD were interviewed in open session. The committee did not go into executive session. A report will be presented to the BOD at the conclusion of interviews.

**6. *Move to reconvene in Open Session and seal minutes of Executive Session.\* Report in open session on any votes taken in Executive session.\****

The committee did not go into Executive Session and No Votes were taken.

**7. *Open Forum.***

None

**8. *Schedule continuation session or next meeting.\****

The next meeting is scheduled for Monday September 23, 2024 at 6 pm to formulate the candidate and compensation recommendations for the BOD.

**9. *Recess or Adjourn\****

A motion is made by Mr. Mays and second by Mr. Underwood to adjourn the meeting at 9:03 pm.

All in Favor. All voted Aye

W.C.S. Mays III	Aye
Bob Hevey	Aye
John Humble	Aye
Chuck Smith	Aye
Jillian Winemiller	Aye

Glenn Underwood	Aye
Elizabeth McDonald	Aye
Robert Guastini	Aye

\*Votes may be taken.

Committee Members: Robert Hevey,, W.C.S.Mays,III, Jillian Winemiller, Liz McDonald, John Humble, Bob Guastini, Glenn Underwood, Chuck Smith,.