



WESTERN COVENTRY FIRE DISTRICT
1110 Victory Highway, Greene, Rhode Island 02827
Phone (401) 397-7520, Fax (401) 397-1084, www.wcfd.net

Chief's Selection Committee
Meeting to take place at the Greene Public Library
Wednesday, September 23, 2024, 6:00 pm
Unofficial Minutes

Agenda Posted 09/19/2024

Minutes Posted 10/13/2024

Members Present: *excused*

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

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

Mr. Mays called the meeting to order at 6:00 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. Motion to amend the agenda. *

A motion is made by Glenn Underwood and second by Bob Hevey to amend the agenda to hold the meeting in open session.

All in Favor. All voted Aye

W.C.S. Mays III

Aye

Bob Hevey	Aye
John Humble	Aye
Glenn Underwood	Aye
Robert Guastini	Aye

5. Review of Interviews of Chief Candidates and compensation discussion.

The committee reached consensus on a compensation concept and on the two candidates that will be presented to the Board of Directors during a joint executive session on October 3rd.

7. Open Forum.

None

8. Schedule continuation session or next meeting.*

The next meeting is scheduled for

9. Recess or Adjourn*

A motion is made by Robert Guastini and second by Jillian Winemiller to adjourn the meeting at 8:35 pm.

All in Favor. All voted Aye

W.C.S. Mays III	Aye
Bob Hevey	Aye
John Humble	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,.