

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
Monday, July 1, 2024, 7:00PM
AGENDA
Agenda Posted June 27, 2024

1. Call to Order and Attendance. (Chairman Mays)
2. Emergency evacuation procedure announcement.
3. Confirmation of required meeting posting and quorum.
4. Review of Board of Director's expectations and/or guidance for Selection Committee.
5. Development of Committee Plan of Action and Milestones.*
6. Consideration of additional committee membership and possible selection.*
7. Review of SAP #1110.01 (Hiring Policy) and SAP #1211.01 (Duties of the Chief) with recommended modifications to propose to Board of Directors (if required).*
8. Review of compensation proposal for Board of Director's consideration. *
9. Open Forum.
10. Schedule continuation session or next meeting.*
11. Recess or Adjourn*

*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,.