

Approved 06/14/2014

Exeter Fire District

(May 31, 2014)

Call to Order

Vice Chairman Kevin Rooney called the May 31st meeting of the Exeter Fire District Personnel/Hiring committee to order at 8:02am. Commissioners Kevin Rooney, Charles Franklin, and Bill Nievera were present. Chief Roddy Jordan, as a member of this sub-committee was also present. Patricia Whitford acted as “gate keeper” for the interview process. There were no members of the public in attendance.

Public Comment

There was no public comment.

New Business

Mr. Nievera moved (Mr. Rooney second) pursuant to RIGL §42-46-4 & 5(a) (1) Personnel (Oral interviews for position of chief of emergency medical services) that the board enter into executive session. The roll call vote was unanimous. Executive session was entered at 8:02am.

Mr. Nievera moved (Mr. Rooney second) exiting the executive session and returning to open session at 11:40am. On a roll call vote, the motion passed unanimously. Mr. Nievera moved (Mr. Rooney

second) sealing the minutes of this executive session. On a roll call vote the motion carried unanimously. It was announced by the Chair that one vote was taken in the executive session. That vote dealt with the sub-committee's choice for the position of EMS Services Chief.

Next Meeting

The next meeting of the Board of Commissioners will be special meeting held on June 5, 2014 and will be held at EVFC #2 located at 366 Nooseneck Hill Rd. That meeting will begin at 7:00pm.

Adjournment

Mr. Nievera moved (Mr. Rooney second) adjournment at 11:42am. The motion carried unanimously.

Respectfully Submitted,

Bill Nievera, Clerk

Exeter Fire District