

**Nasonville Fire District
2577 Victory Highway
Nasonville, Rhode Island 02830**

Hiring Committee Meeting Minutes for April 6, 2015

1. Call to Order:

Chairperson Gerry Lapierre called the hiring committee meeting to order at 6:15 PM.

Members present: Gerry Lapierre, Paul Wright, John Mainville, Robert Howe (Chief). Others: Christine Chretien (District Clerk). Absent: Bob Allard (due to illness).

2. Roll Call Vote to go into Executive Session.

Pursuant to Open Meetings Act Chapter 46, Section 42-46-5(a) 1, Paul Wright made a motion to go into executive session to interview candidates for EMT/Firefighter positions. Chief Howe seconded the motion. All were in favor and the motion passed.

Two candidates were interviewed: Amanda Morra and Joseph Heeps.

Hiring committee discussed candidates and next steps. A decision was made that Chief Howe would verify references for Ms. Morra and then make the determination of whether or not to extend an offer. A vote was taken regarding making an offer to Mr. Heeps and the committee voted unanimously to extend an offer.

3. Roll Call Vote to Seal Executive Session Minutes.

Pursuant to Open Meetings Act Chapter 46, Section 42-46-7(c), John Mainville made a motion to seal the minutes of the executive session. Paul Wright seconded the motion. All were in favor and the motion passed.

4. Adjournment.

There being no further business, John Mainville made a motion to adjourn at 7:28 PM. Chief Howe seconded the motion. All were in favor and the motion passed.

Respectfully Submitted,

Christine A. Chretien
District Clerk