



WESTERN COVENTRY FIRE DISTRICT

**1110 Victory Highway
Greene, Rhode Island 02827
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Chief Selection Committee Meeting

Saturday, October 6, 2012, 9:30 A.M. at 1110 Victory Highway Greene, R.I. 02827

AGENDA

1. Call to Order and Attendance.
 2. Confirmation of required meeting posting and quorum.
 3. Introductions
 4. Executive Session*
 - a. Chair to entertain a motion pursuant to R.I. Gen Laws Sec 42-46-5(a) (1), that the Western Coventry Fire District Chief Selection Committee convene in a Executive Session to interview the candidates for the office of Permanent Part Time Fire Chief of the Western Coventry Fire Department and to vote on a candidate (s) to be recommended to the Board of Directors. The four candidates have been notified in writing that this public body intends to convene in Executive Session in order to discuss their qualifications and they all have declined to have this discussion take place in Open Session.*
 - b. Chair to entertain a motion to return to Open Session.*
 5. Report on votes taken in Executive Session.
 6. Chair to entertain a motion pursuant to R.I. Gen Laws 42-46-4 and 42-46-5 that the minutes of the Closed Session just held be closed and sealed.*
 7. Schedule next meeting.*
 8. Adjournment.*
- *Votes may be taken

Chief Selection Committee Members Richard Holt– Chairperson, Robert Hevey, Jonathan Farnum, Chief Bryan Volpe, Chief Mark St. Pierre, Sheriff John Ryan, Skip Wilcox.

District Clerk Ms. Cheryl Wilcox