# **NOTICE OF MEETING**

# QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT NOMINATING COMMITTEE

SATURDAY JULY 15<sup>TH</sup> 2017 @ 9:00 am 65 NEPTUNE AVENUE CHARLESTOWN RI 02813

#### **AGENDA**

1. Call to Order

Committee Chairman

### DISCUSSION AND POSSIBLE ACTION

2. Review of duties and time commitment of QCBFD Treasurer position and qualifications for same to nominate and recommend to voters a replacement for current Treasurer who is stepping down.

#### DISCUSSION AND POSSIBLE ACTION

3. Review of current Board of Governor members, Tax Assessors, Assistant Treasurers, Assistant Clerks for nomination and recommendation to voters. Review of Committee Chairs, committee members, and Managers for recommendation to Board of Governors.

## DISCUSSION AND POSSIBLE ACTION

4. Strategies for seeking candidates for Treasurer and other positions.

# DISCUSSION AND POSSIBLE ACTION

- 5. Establishing committee meeting schedule
- 6. Adjournment

# ALL ARE WELCOME HANDICAPPED ACCESSIBLE