

SUBMITTED 5/19/25

MEETING MINUTES

QUONOC HONTAUG CENTRAL BEACH FIRE DISTRICT

NOMINATING COMMITTEE

11:30pm, May 19, 2025

Home of Paul Mathews

27 Surfside Ave.

Charlestown, RI 02813

Draft Minutes

Call to order: Paul Mathews, Chair 11:35am

Present: Paul Mathews, Sue Wilson

Approval of Nominating Committee minutes held on 4/14/25.

Paul reported known open positions.

Discussion ensued to identify candidates and methodology for nominations.

Discuss timeline and set meeting date for Monday June 16<sup>th</sup> at 11:30am.

Meeting adjourned at 11:58am.

Respectfully submitted,

Paul Mathews, Chair