

Approved

MEETING MINUTES

QUONOC HONTAUG CENTRAL BEACH FIRE DISTRICT

NOMINATING COMMITTEE

11:30am, June 16, 2025

Home of Paul Mathews

27 Surfside Ave.

Charlestown, RI 02813

Call to order: Paul Mathews, Chair 11:42am

Present: Paul Mathews, Sue Wilson, Maud Bailey

Approval of Nominating Committee minutes held on 5/19/25.

Paul reported known open positions.

Discussion ensued to identify candidates and methodology for nominations.

Discuss timeline and set meeting date for Monday July 14th at 11:30am.

Meeting adjourned at 12:14am.

Respectfully submitted,

Paul Mathews, Chair