

DRAFT

MEETING MINUTES

QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT

NOMINATING COMMITTEE

11:30am, August 19, 2025

Home of Paul Mathews

27 Surfside Ave.

Charlestown, RI 02813

- 1. Call to order: Paul Mathews, Chair 11:34am**
- 2. Members present: Maud Bailey, Julie Low, Sue Wilson Perez**
- 3. Approval of Nominating Committee meeting minutes held on 8/11/25**
- 4. Chairs report regarding known open positions**
- 5. Discussion of possible actions to identify candidates and methodology for nominations**
- 6. Discussion and possible action on the 2025-2026 QCBFD slate to present to the BOG.**
- 7. Motion to vote on 2025 QCBFD Slate (attached) made by Maud Bailey and seconded by Julie Low. All members and chair voted in favor.**
- 8. Discuss timeline and set next meeting date. N/A**
- 9. Adjournment 11:44am**

Respectfully submitted,

Paul Mathews, Chair