APPROVED MINUTES

Minutes of the June 22nd 2018, 8:30 am meeting of the Quonochontaug Central Beach Fire District Nominating Committee The meeting was held at 133 Ocean View Avenue, Charlestown RI

The Chairman, Nancy Matthews, called the meeting to order at 8:30 am. The entire committee, consisting of the Chairman, Michael Divney and Kate Thornton, was present. No one attended from the public.

The committee members reviewed the time commitment and skill sets for the positions of Clerk, member of the BOG who will also serve as Chair of the Finance and Budget Committee, Special Events Manager and Assistant Treasurer for Merchandise Sales/ Special Events. Possible candidates were suggested. It was agreed that each committee member would recruit for certain positions.

It was also decided that, per usual, recruitment would also be done via email blast to the community and Kate would follow up with prospective candidates who came forward from the email blast.

The committee discussed July 17th as a tentative date for the next meeting but that the date would change depending upon how the recruitment efforts were progressing.

The meeting adjourned at 9:30 am.

Minutes approved unanimously at the July 24, 2018 meeting. Respectfully submitted, Nancy Matthews, Chair of the Committee July 24, 2018