

Quonochontaug Central Beach Fire District
DRAFT
Minutes of Emergency Meeting of

Nominating Committee

Held at
17 Oceanview Ave
Charlestown, RI 02813
on
August 25, 2021

Call to Order: Mark Alperin, Chair, at approximately 11:10 a.m.

Present: Mary Duffy, Katherine Huntington

Absent: None

Mark Alperin explained that an emergency meeting was called in order to meet the deadline for submission of the slate and mailing to the community.

1. Approved minutes of prior meeting.
2. Reviewed final slate of chairs and managers and Board of Governors candidates
3. Committee voted to approve the slate of chairs and managers to be recommended to the Board of Governors and recommend to the voters of the community the slate for Board of Governors.
4. There being no other business, a motion was made and seconded to adjourn at approximately 11:30am.

Respectfully submitted,

Mark Alperin, Chair