

OPEN SESSION / REMAIN CLOSED

**CLOSED SESSION MINUTES**  
**CHATHAM FIRE PROTECTION DISTRICT**

May 14, 2013

- Present were: Trustee Hughes, Trustee Mueller, Chief Schumer, and Chief Osborne  
Firefighter/EMT Gerberding, Firefighter/EMT Follis, and Administrative Assistant Kashima Rhone.
- Closed Session was called to order at 1922 hours.
- Items discussed:
  - Firefighter/EMT Gerberding discussed the letter the Commissioners had the attorney draft for Firefighter/EMT Kissel for his Lieutenants promotion.
  - Firefighter/EMT Gerberding also discussed possibly removing the conditions that were requested that Firefighter/EMT Kissel complete.
  - Trustee Hughes and Mueller discussed that they were not the deciding factor for the promotional process that they would have to schedule a meeting with the Board of Fire Commissioners regarding the memorandum that was presented to Kissel for promotion
  
- Closed session ended at 2003 hours.

Last reviewed on\_\_\_\_\_, 20\_\_: by\_\_\_\_\_

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