

**Board of Fire Commissioners
of the
Chatham Fire Protection District**
#1 Fireman Square, Chatham, IL 62629

June 17, 2015

- 1. Call to order Regular Meeting.**
- 2. Roll Call of Board Members.**
- 3. Approval of Previous Meetings Minutes.**
- 4. Public Comment.**
 - (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)
- 5. Old Business.**
 - Review / Discussion / Approval or Denial.
- 6. Closed Session (as needed).**
 - Oral Examination of recruit candidate, Frank Morrell and actions re same.
- 7. New Business.**
 - Review / Discussion / Approval or Denial.
 - Review / Select / Approve Bid from Vendors for Lt. Process and actions re same.
 - Approve Additional Points letter to candidate and actions re same.
 - Oral Interview Results review and actions re same.
 - Develop Preliminary Roster and actions re same.
- 8. Adjournment.**

Posted at the Chatham Firehouse on June 12, 2015 at 2:39pm.

Signature: _____