

**Board of Fire Commissioners
of the
Chatham Fire Protection District**
#1 Fireman Square, Chatham, IL 62629
Conference Room at 4:05pm
December 16, 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. New Business.**
 - Review / Discussion / Approval or Denial.
 - Text for testing process – discussion and authorization and actions re same.
 - Correspondence from District Trustees and actions re same.
 - Annual Schedule of Meetings and actions re same.
- 7. Closed Session (as needed).**
- 8. Adjournment.**

Posted at the Chatham Firehouse on December 14, 2015 at 3:15pm.

Signature: _____