

CHATHAM BOARD OF FIRE COMMISSIONERS
OPEN SESSION MINUTES
January 16, 2017

- **CALL TO ORDER**

- ❖ Meeting started at 1605 hours

- **ROLL CALL**

- ❖ Present were: Commissioner Staab Polk, Sullivan and Administrative Assistant Kashima Stotts
- ❖ Absent were: Commissioner Hill

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open and closed session minutes of December 21, 2016 were presented for approval. Motion to approve by Commissioner Sullivan and seconded by Commissioner Staab Polk; motion passed.

Staab Polk	yes	Hill	absent	Sullivan	yes
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- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **OLD BUSINESS:**

- ❖ No old business

- **NEW BUSINESS:**

- ❖ Correspondence from the District Board of Trustees was discussed, Commissioner Sullivan made a motion to submit the (2) candidates from the Final Eligibility Roster and was seconded by Commissioner Staab Polk; motion passed.

Staab Polk	yes	Hill	absent	Sullivan	yes
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- ❖ Discussion of scheduling events and timeline for next year recruiting process, Commissioner Staab Polk discussed continuing the process using the same protocols and procedures they currently have in place.

- **CLOSED SESSION:**

- ❖ No closed session

- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Sullivan to adjourn the meeting at 1616 hours and was seconded by Commissioner Staab Polk; motion passed.

Staab Polk	yes	Hill	absent	Sullivan	yes
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Minutes by Administrative Assistant Kashima Stotts