

CHATHAM BOARD OF FIRE COMMISSIONERS
OPEN SESSION MINUTES
May 15, 2017

- **CALL TO ORDER**

- ❖ Meeting started at 1705 hours

- **ROLL CALL**

- ❖ Present were: Commissioner Staab Polk, Sullivan and Chief Schumer
- ❖ Absent were: Commissioner Hill

- **RE-ORGANIZE BOARD POSITION**

- ❖ Commissioner Sullivan made a motion to nominate Paula Staab Polk to Chairperson position on the Board and was seconded by Commissioner Staab Polk; motion passed.
- ❖ Commissioner Staab Polk made a motion to nominate Steve Sullivan to Secretary position on the Board and was seconded by Commissioner Sullivan; motion passed.
- ❖ Commissioner Staab Polk made a motion to nominate Shane Hill to Commissioner on the Board and was seconded by Commissioner Sullivan; motion passed.

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open and closed session minutes of April 17, 2017 were presented for approval. Motion to approve by Commissioner Hill and seconded by Commissioner Sullivan; motion passed.

Staab Polk yes Hill absent Sullivan yes

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **OLD BUSINESS:**

- ❖ No old business

- **NEW BUSINESS:**

- ❖ Review of calendar of dates were discussed no updates needed.
- ❖ Confirmation of FPSI for testing of recruit candidates was approved last meeting
- ❖ Discussion of adverting methods

- **CLOSED SESSION:**

- ❖ No closed session .

- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Sullivan to adjourn the meeting at 1824 hours and was seconded by Commissioner Staab Polk; motion passed.

Staab Polk yes Hill absent Sullivan yes