

CHATHAM BOARD OF FIRE COMMISSIONERS
OPEN SESSION MINUTES
August 14, 2017

- **CALL TO ORDER**

- ❖ Meeting started at 1726 hours

- **ROLL CALL**

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

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open and closed session minutes of July 17 and July 26, 2017 were presented for approval. Motion to approve by Commissioner Staab Polk and seconded by Commissioner Sullivan; 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:**

- ❖ Review all VA eligibility and preference points request received by candidate (s) in the testing process were discussed there were no preference points request received.
- ❖ Final Eligibility roster preparation was discussed Commissioner Staab Polk requested Chief Schumer to post the final roster.
- ❖ Discussion and review of updated testing cycle and dates and objectives for recruit candidates was discussed.

- **CLOSED SESSION:**

- ❖ No closed session

- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Sullivan to adjourn the meeting at 1738 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