

CHATHAM BOARD OF FIRE COMMISSIONERS
OPEN SESSION MINUTES
September 18, 2017

• **CALL TO ORDER**

- ❖ Meeting started at 1705 hours

• **ROLL CALL**

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

• **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open and closed session minutes of August 14, 2017 were presented for approval. Motion to approve by Commissioner Sullivan and seconded by Commissioner Hill; motion passed.

Staab Polk absent Hill yes Sullivan yes

• **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

• **OLD BUSINESS:**

- ❖ No old business

• **NEW BUSINESS:**

- ❖ Correspondence from Chatham Community Fire Protection District Board of Trustees regarding name from Final Eligibility Roster, Commissioner Hill made a motion to provide the Board of Trustees with the name Dustin Cole from the Final Eligibility Roster and was seconded by Commissioner Sullivan; motion passed.

Staab Polk absent Hill yes Sullivan yes

- ❖ Discuss bidding process for vendors to do candidate testing and placing test out for bid was discussed
- ❖ Advertisement options and methods: Facebook, newspaper, websites was discussed
- ❖ Finalize application timeline, verify dates, availability of commissioners to administer necessary components of candidate testing process was discussed

• **CLOSED SESSION:**

- ❖ No closed session

• **ADJOURNMENT**

- ❖ Motion was made by Commissioner Sullivan to adjourn the meeting at 1735 hours and was seconded by Commissioner Hill; motion passed.

Staab Polk absent Hill yes Sullivan yes