

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

• **CALL TO ORDER**

- ❖ Meeting started at 1714 hours

• **ROLL CALL**

- ❖ Present were: Commissioner Hill, Sullivan, Chief Schumer and FF/EMT Enstrom
- ❖ Absent were: Commissioner Staab Polk

• **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open and closed session minutes of September 18, 2017 were presented for approval. Motion to approve by Commissioner Hill and seconded by Commissioner Sullivan; motion passed.

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

- ❖ No public comment

• **OLD BUSINESS:**

- ❖ No old business

• **NEW BUSINESS:**

- ❖ Confirm bid for vendor for candidate process examination was discussed
- ❖ Review advertisement methods and means was discussed

• **CLOSED SESSION:**

- ❖ Motion to go into Closed Session at 1728 hours to discuss Employment/Appointment matters in accordance with (5ILCS 120/2(C)(1) was made by Commissioner Sullivan was seconded by Commissioner Hill; motion passed.

Staab Polk	absent	Hill	yes	Sullivan	yes
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- Present were: Commissioner Hill, Sullivan and Chief Schumer
- Closed Session Ended at 1751
- Opens session resumed at 1752

- No action taken from closed session

• **ADJOURNMENT**

- ❖ Motion was made by Commissioner Sullivan to adjourn the meeting at 1752 hours and was seconded by Commissioner Hill; motion passed.

Staab Polk	absent	Hill	yes	Sullivan	yes
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