

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

- **CALL TO ORDER**

- ❖ Meeting started at 1609 hours

- **ROLL CALL**

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

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open and closed session minutes of November 20, 2017 were presented for approval. Motion to approve by Commissioner Sullivan and seconded by Commissioner Hill; motion passed.

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

- ❖ No public comment

- **OLD BUSINESS:**

- ❖ No old business

- **NEW BUSINESS:**

- ❖ Commissioners discussed upcoming testing cycle for new hires, application reviews and mandatory orientation items.
- ❖ Commissioners discuss upcoming lieutenants testing process, 1 year notification of position testing requirements.

- **CLOSED SESSION:**

- ❖ No closed session

- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Sullivan to adjourn the meeting at 1641 hours and was seconded by Commissioner Hill; motion passed.

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