

**Board of Fire Commissioners  
of the  
Chatham Community Fire Protection District**  
#1 Fireman Square, Chatham, IL 62629  
Conference Room at 1730 hrs  
January 17, 2023 Agenda

- 1. Call to order Regular Meeting.**
- 2. Roll Call of Board Members.**
- 3. Approval of Previous Meetings Minutes.**
  - Discussion and review of minutes of November 15<sup>th</sup>, 2022 and minutes of the Special Meeting on November 23<sup>rd</sup>, 2022, and the December 20<sup>th</sup>, 2022 minutes and actions re: same.
- 4. Public Comment.**
  - (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)
- 5. Old Business.**
  - No old business.
- 6. New Business.**
  - No new business.
- 7. Closed Session (as needed).**
  - Closed Session pursuant to Section 2 (c) (1) of the Open Meetings Act as needed.
- 8. Adjournment.**

Posted at the Chatham Fire Department on January 13, 2023 at 1400 hrs.

Signature: \_\_\_\_\_