

**Board of Fire Commissioners
of the
Chatham Community Fire Protection District**
#1 Fireman Square, Chatham, IL 62629
Conference Room at 1730 hrs
March 21, 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 from the February 21, 2023 meeting 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.**
 - Discuss upcoming Lieutenant promotion process and actions re: same.
 - Pose the question to Fire Commissioner J.W. Hoskinson if he wishes to serve another term as Commissioner and actions re: same.
- 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 March 17th, 2023 at 1400 hrs.

Signature: _____