

**CHATHAM BOARD OF FIRE COMMISSIONERS**

**OPEN SESSION MINUTES**

May 16th, 2023

• **CALL TO ORDER**

- ❖ Meeting started at 1735 hours.

• **ROLL CALL**

- ❖ Present were Commissioner Holden, Hoskinson, Self, Leyva
- ❖ Absent were: Commissioner Hill

• **APPROVING OF PREVIOUS MINUTES**

- ❖ Open session minutes from April 24, 2023, were discussed, Commissioner Hoskinson made a motion to approve the minutes and was seconded by Commissioner Holden; motion passed.

Holden            yes                            Hill                            absent                            Hoskinson                            yes

• **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

• **OLD BUSINESS:**

- ❖ No old business.

• **NEW BUSINESS:**

- ❖ Discussion/approval of the timeline of events for the Lieutenants Promotional Process. Commissioner Hoskinson made a motion to approve the timeline of events and was seconded by Commissioner Holden; motion passed.

Holden            yes                            Hill                            absent                            Hoskinson                            yes

- ❖ Discussion/approval of testing company, Resource Management Associates, and materials for the Lieutenants Promotional Process. Commissioner Hoskinson made a motion to approve and was seconded by Commissioner Holden; motion passed.

Holden            yes                            Hill                            absent                            Hoskinson                            yes

- ❖ Discussion/approval of the application for Lieutenants Promotional Process. Commissioner Hoskinson made a motion to approve the application and was seconded by Commissioner Holden; motion passed.

Holden            yes                            Hill                            absent                            Hoskinson                            yes

- ❖ Discussion of the selecting the monitors for the Lieutenants Promotional Process. The Board would like Chief Self to contact two approved monitors and have the contract information ready for next meeting.

• **CLOSED SESSION:**

- ❖ No closed session

• **ADJOURNMENT**

- ❖ Motion was made by Commissioner Hoskinson to adjourn the meeting at 1747 hours and was seconded by Commissioner Holden; motion passed.

Holden            yes                            Hill                            absent                            Hoskinson                            yes