

CHATHAM BOARD OF FIRE COMMISSIONERS
OPEN SESSION MINUTES
June 20th, 2023

- **CALL TO ORDER**

- ❖ Meeting started at 1731 hours.

- **ROLL CALL**

- ❖ Present were Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Assistant Chief Bolletta, Leyva

- ❖ Absent were:

- **APPROVING OF PREVIOUS MINUTES**

- ❖ Open session minutes from May 16, 2023, were discussed, Commissioner Hill made a motion to approve the minutes and was seconded by Commissioner Hoskinson; motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
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- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **OLD BUSINESS:**

- ❖ No old business.

- **NEW BUSINESS:**

- ❖ Discussed and provided updates regarding the Lt. process.

- **CLOSED SESSION:**

- Motion to go into Closed Session at 1732 hours in accordance with (5 ILCS 120/2) (c) (1) was made by Commissioner Hill and seconded by Commissioner Hoskinson to discuss and review the Lieutenant Oral Interview Examination and Reading List. Motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
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- ❖ In attendance were: Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Assistant Chief Bolletta, Leyva

- Closed session started at 1732
- Closed session ended at 1735
- Returned to open session at 1736

- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Hill to adjourn the meeting at 1746 hours and was seconded by Commissioner Hill; motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
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Minutes by Administrative Assistant Kari Leyva