

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

- 1. Call to order Regular Meeting.**
- 2. Roll Call of Board Members.**
- 3. Approval of Previous Meetings Minutes.**
 - ❑ Will approve minutes from July 18th, 2023 at the August 15th meeting.
- 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.**
 - ❑ Revisit/discuss/approve applications for the Lieutenant Promotional Process and actions re: same.
 - ❑ Discuss/finalize/approve interview questions for the Lieutenant Promotional Process 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 July 28th, 2023 at 1140 hrs.

Signature: _____