**Board of Fire Commissioners**

**of the**

**Chatham Community Fire Protection District**

#1 Fireman Square, Chatham, IL 62629

Conference Room at 1730 hrs

## July 18th, 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 June 20, 2023 meeting and actions re: same.
1. **Public Comment.**
	* (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)
2. **Old Business.**
* No old business.
1. **New Business.**
* Discuss/ approve Lieutenant promotional processes and dates.
* Discuss/ approve preliminary hiring list items.
* Receive letter from Trustees to begin process to form a hiring list with eligibility requirements and action re: same.
* Finalize/approve vendor lease requirements for Recruit Candidate process and actions re: same.
* Finalize/Approve testing process for Eligibility List (Mirror 2022).
* Discuss and approve Fire Chief to solicit bids from recruitment testing companies with a deadline of August 11, 2023.
* Discuss/outline/approve announcement for testing with requirements.
1. **Closed Session (as needed).**
* Closed Session pursuant to Section 2 (c) (1) of the Open Meetings Act as needed.
1. **Adjournment.**

Posted at the Chatham Fire Department on June 16th, 2023 at 1400 hrs.

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