

CHATHAM BOARD OF FIRE COMMISSIONERS

OPEN SESSION MINUTES

July 18th, 2023

• **CALL TO ORDER**

- ❖ Meeting started at 1730 hours.

• **ROLL CALL**

- ❖ Present were Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Chief Self, Leyva, FF/P Bone, Laura Miktos, Bob Marfell
- ❖ Absent were:

• **APPROVING OF PREVIOUS MINUTES**

- ❖ Open session minutes from June 20th, 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

- ❖ Closed session minutes from June 20th, 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

• **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

• **OLD BUSINESS:**

- ❖ No old business.

• **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 applications for the Lieutenant Promotional Process.

Holden yes Hill yes Hoskinson yes

- ❖ In attendance were: Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Chief Self, AA Leyva, Laura Miktos, Bob Marfell

- Closed session started at 1732
- Closed session ended at 1811
- Returned to open session at 1811

- ❖ Motion to return to Open Session was made by Commissioner Hill and seconded by Commissioner Hoskinson at 1811. Motion passed.

Holden yes Hill yes Hoskinson yes

• **NEW BUSINESS:**

- ❖ Applications were reviewed in closed session.
- ❖ Letter from Mr. Perkins and the Board of Trustees informing the BOFC of the agreement between Local 4490 and the district to hire EMT-B's and EMT-I's was reviewed.
- ❖ BOFC reviewed the SOG's and reading list for the Lieutenant Promotional Process.

- ❖ Special Meeting scheduled for August 1st, 2023 to review oral interview questions for the Lieutenant Promotional Process.

- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Hill to adjourn the meeting at 1823 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