

CHATHAM BOARD OF FIRE COMMISSIONERS

OPEN SESSION MINUTES

August 1st, 2023

Special Meeting

- **CALL TO ORDER**

- ❖ Meeting started at 1736 hours.

- **ROLL CALL**

- ❖ Present were Commissioner Holden, Commissioner Hill (Electronically), Commissioner Hoskinson, Chief Self, Office Manager Stotts, AA Leyva, Steve Perry, FF/P Rogers, FF/P Vrchota
- ❖ Absent were: None
 - ❖ Motion to include Commissioner Hill electronically made by Commissioner Hoskinson and seconded by Commissioner Hill. Motion passed.

Holden	yes	Hill		Hoskinson	yes
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- **APPROVING OF PREVIOUS MINUTES**

- ❖ No minutes approved.

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **OLD BUSINESS:**

- ❖ No old business.

- **NEW BUSINESS:**

- ❖ Discussed the need to revisit/discuss/approve the applications for the Lieutenant Promotional Process due to a discrepancy in the agenda and a question regarding FF/P Vrchota's application envelope.
- ❖ Commissioner Hill entered the meeting in person.

- **CLOSED SESSION:**

- ❖ Motion to go into Closed Session at 1748 hours in accordance with (5 ILCS 120/2) (c) (1) was made by Commissioner Hoskinson and seconded by Commissioner Hill 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, Commissioner Hoskinson, Chief Self, Office Manager Stotts, AA Leyva

- Closed session started at 1748

- Closed session ended at 1811

- Returned to open session at 1812

- ❖ Motion to return to Open Session was made by Commissioner Hill and seconded by Commissioner Hoskinson at 1812. Motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
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- ❖ Motion to return to approve all six applications for the Lieutenant Promotional Process was made by Commissioner Hill and seconded by Commissioner Hoskinson. Motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
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- ❖ Motion to approve the ten questions for the oral interviews for the Lieutenant Promotional Process was made by Commissioner Hill and seconded by Commissioner Hoskinson. Motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
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- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Hill to adjourn the meeting at 1813 hours and was seconded by Commissioner Hill; motion passed.

Holden yes Hill yes Hoskinson yes

Minutes by Administrative Assistant Kari Leyva