

CHATHAM BOARD OF FIRE COMMISSIONERS

OPEN SESSION MINUTES

August 7th, 2023

Special Meeting

- **CALL TO ORDER**
 - ❖ Meeting started at 1732 hours.

- **ROLL CALL**
 - ❖ Present were Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Chief Self (Stepped out and back in), Kenneth Kissel, Bob Marfell, Josh Banks
 - ❖ Absent were: None

- **APPROVING OF PREVIOUS MINUTES**
 - ❖ No minutes approved.

- **PUBLIC COMMENTS AND CONCERNS:**
 - ❖ No public comment

- **OLD BUSINESS:**
 - ❖ No old business.
- **NEW BUSINESS:**
 - ❖ Oral Interviews for the six candidates involved in the Lieutenant Promotional Process.
- **CLOSED SESSION:**
 - ❖ Motion to go into Closed Session at 1734 hours in accordance with (5 ILCS 120/2) (c) (1) was made by Commissioner Hill and seconded by Commissioner Hoskinson conduct scheduled oral interviews.
Holden yes Hill yes Hoskinson yes

 - ❖ In attendance were: Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Chief Self, Kenneth Kissel, Bob Marfell, Josh Banks
 - Closed session started at 1734
 - Closed session ended at 2104
 - Returned to open session at 2104
 - ❖ Motion to return to Open Session was made by Commissioner Hill and seconded by Commissioner Hoskinson at 2104. Motion passed.
Holden yes Hill yes Hoskinson yes

 - ❖ Motion to approve raw scores from the oral interviews of the Lieutenant Promotional Process was made by Commissioner Hill and seconded by Commissioner Hoskinson. Motion passed.
Holden yes Hill yes Hoskinson yes
 - ❖ Motion to approve the posting of the oral interview scores for Lieutenant Promotional Process by August 15th, 2023 by Chief Self was made by Commissioner Hill and seconded by Commissioner Hoskinson. Motion passed.
Holden yes Hill yes Hoskinson yes

- **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