

**Board of Fire Commissioners  
of the  
Chatham Community Fire Protection District**  
#1 Fireman Square, Chatham, IL 62629  
Conference Room at 1730 hrs  
August 7, 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 18<sup>th</sup>, 2023 and August 1<sup>st</sup>, 2023 at the August 15<sup>th</sup> 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.**
  - Scheduled oral interviews for the Lieutenant Promotional Process starting at 1730 for six candidates and actions re: same.
  - Discuss/Review/Approve the scores of the oral interviews of the six candidates for the Lieutenant Promotional Process and actions re:same.
  - Discuss/Approve the information regarding posting of the oral interview scores for the Lieutenant Promotional Process on August 15<sup>th</sup> 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 August 4th, 2023 at 1200 hrs.

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