

CHATHAM BOARD OF FIRE COMMISSIONERS
OPEN SESSION MINUTES
August 15th, 2023

- **CALL TO ORDER**

- ❖ Meeting started at 1745 hours.

- **ROLL CALL**

- ❖ Present were Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Chief Self, Kari Leyva, FF/P Suhling, FF/P Vrchota, Lt. Jacobs, Public Member
- ❖ Absent were:

- **APPROVING OF PREVIOUS MINUTES**

- ❖ Open session minutes from July 18th, 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
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- ❖ Open session minutes from August 1st, 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
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- ❖ Open session minutes from August 8th, 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
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- ❖ Closed session minutes from July 18th, 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
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- ❖ Closed session minutes from August 1st, 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
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- ❖ Closed session minutes from August 8th, 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
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- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **OLD BUSINESS:**

- ❖ No old business.

- **NEW BUSINESS:**

- ❖ Chief Self gave information on new hiring process, requirements, and preference points.
- ❖ Motion to approve to give Chief Self the ability to post the Assessment Center results once available was made by Commissioner Hill and seconded by Commissioner Hoskinson; motion passed.

Holden yes Hill yes Hoskinson yes

- **CLOSED SESSION:**

- ❖ Motion to go into Closed Session at 1754 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

- Closed session started at 1754
- Closed session ended at 1804
- Returned to open session at 1805

- **OPEN SESSION:**

- ❖ Motion to approve the Assessment Center Schedule 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 1805 hours and was seconded by Commissioner Hill; motion passed.

Holden yes Hill yes Hoskinson yes

Minutes by Administrative Assistant Kari Leyva