

CHATHAM BOARD OF FIRE COMMISSIONERS

OPEN SESSION MINUTES

September 19th, 2023

• **CALL TO ORDER**

- ❖ Meeting started at 1730 hours.

• **ROLL CALL**

- ❖ Present were Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Chief Self, Kari Leyva, Lieutenant Bramley, FF/P Bone, Laura Mitkos
- ❖ Absent were:

• **APPROVING OF PREVIOUS MINUTES**

- ❖ Open session minutes from August 15, 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.

• **NEW BUSINESS:**

- ❖ Chief Self presented changes to application.
- ❖ Motion to approve changes to new hire application and accompanying information packet was made by Commissioner Hill and seconded by Commissioner Hoskinson; motion passed.

Holden yes Hill yes Hoskinson yes

- ❖ Schedule of events for the new hire application process was discussed. The application period will run from September 20, 2023 until November 17, 2023 at 4:00pm. Motion to approve the Schedule of Events was made by Commissioner Hill and seconded by Commissioner Hoskinson; motion passed.

Holden yes Hill yes Hoskinson yes

- ❖ Motion to approve the changes to the rules and regulations for BOFC Section 5-Preference point section and post the changes in the State Journal was made by Commissioner Hill and seconded by Commissioner Hoskinson; motion passed.

Holden yes Hill yes Hoskinson yes

• **CLOSED SESSION:**

- ❖ No closed session necessary.

• **ADJOURNMENT**

- ❖ Motion was made by Commissioner Hill to adjourn the meeting at 1744 hours and was seconded by Commissioner Hill; motion passed.

Holden yes Hill yes Hoskinson yes

Minutes by Administrative Assistant Kari Leyva