

**CHATHAM BOARD OF FIRE COMMISSIONERS**

**OPEN SESSION MINUTES**

October 17th, 2023

• **CALL TO ORDER**

- ❖ Meeting started at 1730 hours.

• **ROLL CALL**

- ❖ Present were Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Chief Self, Kari Leyva, Member of the Public
- ❖ Absent were:

• **APPROVING OF PREVIOUS MINUTES**

- ❖ Open session minutes from September 19, 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 the Rules and Regulations of the Chatham Community Fire District Board of Fire Commissioners. The changes are in regard to new recruits and can be found on pages 8-10 in Section 5. They include Paramedics receiving 5 Preference Points, solidified residency requirements, and outlined acceptable forms of residency proof. The changes in rules have been posted for ten days and can now be approved.

- ❖ Motion to approve changes to the Rules and Regulations of the Chatham Community Fire District Board of Fire Commissioners of the Chatham Fire Protection District 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 1735 hours and was seconded by Commissioner Hoskinson; motion passed.

Holden                    yes                    Hill                    yes                    Hoskinson                    yes

Minutes by Administrative Assistant Kari Leyva