

**Board of Fire Commissioners
of the
Chatham Community Fire Protection District**
#1 Fireman Square, Chatham, IL 62629

Conference Room at 1730 hrs

November 21, 2023 Agenda

1. Call to order Regular Meeting.

2. Roll Call of Board Members.

3. Approval of Previous Meetings Minutes.

- Discussion and review of minutes from the October 17th, 2023 meeting and actions re: same.

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.

- Discuss/Finalize/Approve Lieutenant's Exam Results from Testing Agency w/ Monitors and actions re:same.
- Prepare/Finalize/Approve Preliminary Promotion List w/ Monitors and request Fire Chief to post and actions re:same.
- Prepare/Finalize/Approve VA points and request Fire Chief to notify candidates of the period running Nov. 22- Dec. 6 and actions re:same.
- Discuss/Approve applications and request Fire Chief to send letters of advancement for recruits and actions re:same.
- Discuss/Approve denial letters for applicants without proper qualifications or other factors and actions re:same.
- Discuss/Approve Fire Chief to post initial Eligibility List after scores received and actions re:same.
- Approve/Direct Chief to send invitations to those advancing to interview after written test and actions re:same.
- Discuss/Approve BOFC special meeting for Dec. 4 or 5 to approve scores from FPSI and actions re:same.
- Discuss/Approve BOFC special meeting for candidate interviews and scoring and to approve updated Eligibility List on December 13th and 14th if needed and actions re:same.
- Discussion/Approval to amend the date for submission of CPAT requirement and action re same.

7. Closed Session pursuant to Section 2 (c) (1) of the Open Meetings Act as needed.

8. Adjournment.

Posted at the Chatham Fire Department on November 16, 2023 at 1200 hrs.

Signature: _____