

**CHATHAM BOARD OF FIRE COMMISSIONERS**  
**OPEN SESSION MINUTES**  
December 19th, 2023

- **CALL TO ORDER**

- ❖ Meeting started at 1730 hours.

- **ROLL CALL**

- ❖ Present were Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Chief Self
- ❖ Absent were:

- **APPROVING OF PREVIOUS MINUTES**

- ❖ Open session minutes from November 21st, 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 December 6th, 2023, Special Meeting, were discussed, Commissioner Hoskinson made a motion to approve the minutes and was seconded by Commissioner Hill; motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
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- ❖ Open session minutes from December 13th, 2023, Special Meeting, 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 December 14th, 2023, Special Meeting, 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:**

- ❖ A motion to approve and schedule a Special Meeting for December 28<sup>th</sup> to approve and post the New Hire Final Eligibility list to include all preference points was made by Commissioner Hill and seconded by Commissioner Hoskinson; motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
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- ❖ A motion to approve the new hire Preliminary List was made by Commissioner Hill and seconded by Commissioner Hoskinson; motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
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- **CLOSED SESSION:**

- ❖ No closed session necessary.

- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Hill to adjourn the meeting at 1734 hours and was seconded by Commissioner Hoskinson; motion passed.

Holden            yes                            Hill                            yes                            Hoskinson                            yes

Minutes by Administrative Assistant Kari Leyva