

CHATHAM BOARD OF FIRE COMMISSIONERS
OPEN SESSION MINUTES
December 28th, 2023
Special Meeting

- **CALL TO ORDER**
 - ❖ Meeting started at 1732 hours.

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

- **APPROVING OF PREVIOUS MINUTES**
 - ❖ Previous minutes are approved at the regularly scheduled meetings.

- **PUBLIC COMMENTS AND CONCERNS:**
 - ❖ No public comment

- **OLD BUSINESS:**
 - ❖ No old business.

- **NEW BUSINESS:**
 - ❖ A motion to move into closed session to discuss and approve the New Hire Final Eligibility list with preference points was made by Commissioner Hill and seconded by Commissioner Hoskinson; motion passed.

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| Holden | yes | Hill | yes | Hoskinson | ye |
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- **CLOSED SESSION:**
 - ❖ Motion to go into Closed Session at 1733 hours in accordance with (5 ILCS 120/2) (c) (1) was made by Commissioner Hill and seconded by Commissioner Hoskinson; motion passed.

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| Holden | yes | Hill | yes | Hoskinson | |
| | yes | | | | |
 - ❖ In attendance were: Commissioner Holden, Commissioner Hill, Commissioner Hoskinson, Chief Self
 - Closed session started at 1733
 - Closed session ended at 1736
 - Returned to open session at 1736
 - ❖ Motion to return to Open Session was made by Commissioner Hill and seconded by Commissioner Hoskinson at 1736. Motion passed.

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| Holden | yes | Hill | yes | Hoskinson | yes |
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 - ❖ Motion to approve the New Hire Final Eligibility list which included all eligible preference points was made by Commissioner Hill and seconded by Commissioner Hoskinson; motion passed. The list is to be posted and sent to the candidates by Chief Self.

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| Holden | yes | Hill | yes | Hoskinson | yes |
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- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Hill to adjourn the meeting at 1738 hours and was seconded by Commissioner Hoskinson; motion passed.

Holden yes Hill yes Hoskinson yes

Minutes by Administrative Assistant Kari Leyva