

**Board of Fire Commissioners  
of the  
Chatham Community Fire Protection District**  
#1 Fireman Square, Chatham, IL 62629  
Conference Room at 1730 hrs  
January 16<sup>th</sup>, 2024 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 December 19th, 2023 meeting and actions re: same.
  - Discussion and review of minutes from the December 28th, 2023 Special 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/Approve the letter to the Board of Trustees submitting two names from the Final Eligibility Roster for potential hire and actions 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 January 11, 2024 at 1400 hrs.

Signature: \_\_\_\_\_