

CHATHAM BOARD OF FIRE COMMISSIONERS
OPEN SESSION MINUTES
January 16, 2024

- **CALL TO ORDER**

- ❖ Meeting started at 1731 hours

- **ROLL CALL**

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

- **APPROVING OF PREVIOUS MINUTES**

- ❖ Open session minutes from December 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
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- ❖ Open session minutes from December 28 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 submit the two names from the Final Eligibility Roster for potential hire to the Board of Trustees was made by Commissioner Hill and was seconded by Commissioner Hoskinson; motion passed.

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

- ❖ No closed session

- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Hill to adjourn the meeting at 1736 hours and was seconded by Commissioner Hoskinson; motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
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Minutes by Administrative Assistant Kari Martin Leyva