

CHATHAM BOARD OF FIRE COMMISSIONERS
OPEN SESSION MINUTES
December 17th, 2024

- **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 19th, 2024 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
--------	-----	------	-----	-----------	-----

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **OLD BUSINESS:**

- ❖ No old business.

- **NEW BUSINESS:**

- ❖ Discuss and approve 2025 BOFC Meeting Schedule. Motion was made by Commissioner Hill to approve the 2025 BOFC Meeting Schedule and was seconded by Commissioner Hoskinson; motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
--------	-----	------	-----	-----------	-----

- **CLOSED SESSION:**

- ❖ No closed session

- **ADJOURNMENT**

- ❖ Motion was made by Commissioner Hill to adjourn the meeting at 1732 hours and was seconded by Commissioner Hoskinson; motion passed.

Holden	yes	Hill	yes	Hoskinson	yes
--------	-----	------	-----	-----------	-----

Minutes by Administrative Assistant Kari Martin Leyva