

Hampshire Fire Protection District Board of Fire Commissioners Agenda
Monday Jan 6th at 17:00 hours at Fire Station 1 (202 Washington Ave.)

1. Call the meeting to order
2. Roll Call: James Larsen
Kohlman Steuber
Johnny Sengmany
3. Pledge of Allegiance
4. Approval of last meeting minutes
5. Finalize any information regarding Lt's Exam
6. Finalize any information regarding FF/PM Eligibility list
7. Review any unfinished business
8. Closed session
Pursuant to Section (2)(c)(1) of the Open meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity)

Motion to go into closed session: Motion: _____ Second: _____ Time: _____
9. Actions taken in closed sessions
10. Go back into open session
Motion to go back into open session: Motion: _____ Second _____ Time: _____
11. Motion to Adjourn:
Motion: _____ Second: _____ Time: _____

