

**Hampshire Fire Protection District Board of Fire Commissioners Agenda**  
**Tuesday Nov 12th at 17:00 hours at Fire Station 1 (202 Washington Ave.)**

1. Call the meeting to order
2. Roll Call: Jim Larsen  
Kohlman Steuber  
Johnny Sengmany
3. Pledge of Allegiance
4. Approval of last meeting minutes
5. Update on upcoming Lt's Exam
  - a. Status with Resource
  - b. Select interview date
6. Update on upcoming FF/PM Eligibility list
7. Accept Standard's services for FF/PM Eligibility List

James Larsen	Aye____	Nay____	Abstain____	Absent____
Kohlman Steuber	Aye____	Nay____	Abstain____	Absent____
Johnny Sengmany	Aye____	Nay____	Abstain____	Absent____

8. Review any unfinished business
9. 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: \_\_\_\_\_
10. Actions taken in closed sessions
11. Go back into open session

**Motion to go back into open session: Motion:\_\_\_\_\_ Second\_\_\_\_\_ Time:\_\_\_\_\_**

**12. Motion to Adjourn:**

**Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Time:\_\_\_\_\_**