

**Hampshire Fire Protection District Board of Fire Commissioners Agenda**  
**Tuesday Oct 8th 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. Set timeline for upcoming Lt's exam
  - a. Ensure we notify testing company
  - b. Formally notify eligible candidates
6. Discussion on Firefighter 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:\_\_\_\_\_

