

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE MINUTES
Special Meeting
July 16, 2013

- Meeting was called to order at 1735 hours.
- Present were: Trustee Hughes, Trustee Mueller, Trustee Perkins, Chief Schumer, Assistant Chief Osborne, Attorney Jim Sinclair.
- Discussed Pension contributions. Discussed with the attorney how funds should be dispersed to the Pension Fund.
- Discussed allocations for the budget with the attorney.
- Discussed former employee and preparing a statement for the news media.
- Discussed the legal actions that will take place with the former employee.
- Motion to adjourn meeting at 1840 hours was made by Trustee Hughes and seconded by Trustee Mueller, motion passed.

Hughes yes Mueller yes Perkins yes

Minutes by Administrative Assistant Kashima Rhone