

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE MINUTES
SPECIAL MEETING
January 29, 2019

- **SPECIAL MEETING CALL TO ORDER**

- ❖ Meeting was called to order at 1734 hours.

- **ROLL CALL**

- ❖ Present were: Trustee Hughes, Trustee Mueller, Trustee Perkins; Chief Schumer and Office Manager Kashima Stotts

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **NEW BUSINESS:**

- ❖ Review of Matt Milner background check, medical evaluation, psychological evaluation for the purpose of hiring the position of probationary FF/EMT was discussed, Trustee Mueller made a motion to offer position of employment to Matt Milner and was seconded by Trustee Perkins; motion passed.

Hughes yes Mueller yes Perkins yes

- ❖ Matt Milner, Basic Firefighter / NFPA Firefighter I Academy, March 4, 2019 through April 19, 2019 for tuition/books at \$4,100.00, plus per diem, hotels and use of department vehicle was discussed. Trustee Perkins made a motion to approve Matt Milner Basic Firefighter Academy, tuition, books hotel per diem plus use of department vehicle and was seconded by Trustee Mueller; motion passed.

Hughes yes Mueller yes Perkins yes

- **CLOSED SESSION**

- ❖ No closed session during meeting

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 1741 hours was made by Trustee Perkins and was seconded by Trustee Mueller; motion passed.

Hughes yes Mueller yes Perkins yes

Minutes by Office Manager Kashima Stotts