

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE SPECIAL MEETING MINUTES
May 17, 2022

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1800 hours.

- **ROLL CALL**

- ❖ Present were Trustee Perkins, Trustee Mueller, and Assistant Chief Self
 - ❖ Absent: Bell

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **NEW BUSINESS:**

- ❖ Discussion / action regarding Assistant Chief Process, interview of candidates were conducted during closed session

- **CLOSED SESSION**

- ❖ Motion to go into Closed Session at 1815 hours to discuss Employment / Appointment matters in accordance with (5 ILCS 120/2) (c) (1) was made by Trustee Mueller and seconded by Trustee Perkins; motion passed.

Perkins	yes	Mueller	yes	Bell	absent
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- Returned to open session at 2032 hours

- ❖ No action taken from closed session

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 2033 hours was made by Trustee Mueller and was seconded by Trustee Perkins; motion passed.

Perkins	yes	Mueller	yes	Bell	absent
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Minutes by Office Manager Kashima Stotts