

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE SPECIAL MEETING MINUTES
May 26, 2022

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1734 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 / approval to purchase new apparatus was discussed, Trustee Mueller made a motion to approve the purchase of the Sutphen Apparatus in the amount of \$609,564.96 and was seconded by Trustee Perkins; motion passed

Perkins	yes	Mueller	yes	Bell	absent
---------	-----	---------	-----	------	--------

- **CLOSED SESSION**

- ❖ No closed session during meeting

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 1839 hours was made by Trustee Mueller and was seconded by Trustee Perkins; motion passed.

Perkins	yes	Mueller	yes	Bell	absent
---------	-----	---------	-----	------	--------

Minutes by Office Manager Kashima Stotts