

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE SPECIAL MEETING MINUTES
May 24, 2023

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1738 hours.

- **ROLL CALL**

- ❖ Present were Trustee Perkins, Trustee Bell and Assistant Chief Self
- ❖ Absent: Trustee Mueller is at another commitment

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment

- **NEW BUSINESS:**

- ❖ Discussion / Approval of employment offer for Jake Stults with an effective start date of June 5, 2023 was discussed, Trustee Perkins made a motion to approve the hiring and start date for Jake Stults and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	absent	Bell	yes
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- **CLOSED SESSION**

- ❖ No closed session during meeting

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 1739 hours was made by Trustee Perkins and was seconded by Trustee Bell; motion passed.

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