

Chatham Community Fire Protection District
SPECIAL MEETING AGENDA
#1 Fireman Square, Chatham, IL 62629
August 29, 2023, at 5:30 pm

- ❑ **Call to order the CFPD Regular Meeting.**
- ❑ **Roll Call of CFPD Board Members.**
 - ❑ President, George Perkins; Treasurer, Gary Mueller and Secretary, Kevin Bell.
- ❑ **Public Hearing – 30 minutes**
 - ❑ Annual Budget and Appropriations Ordinance, June 1, 2023, through May 31, 2024, and action re same.
- ❑ **Public Comment.** (Rules regarding Public Comment are available beforehand upon request and available at meetings).
 - ❑ Five (5) minutes made available for each individual addressing the CFPD.
- ❑ **Old Business.** (Review / Discussion / Approval or Denial)
 - ❑ No old business
- ❑ **New Business.** (Review / Discussion / Approval or Denial)
 - ❑ Discussion / Approval of the Annual Budget and Appropriation Ordinance June 1, 2023, through May 31, 2024, and action re same.
 - ❑ Discussion / introduction with the Decennial Committee and actions re same.
- ❑ **Closed Session (as needed).**
 - ❑ Closed Session pursuant to Section 2 (c) (1) of the Open Meetings Act to discuss employment / compensation/discipline of specific personnel and action re same
- ❑ **Adjournment.**
 - Posted at the Chatham Fire Department on August 25, 2023, at _____ hours.

Posted by: Kashima Stotts