

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

- ❑ **Call to order the CFPD Special Meeting.**
 - ❑ 1730 hours

- ❑ **Roll Call of CFPD Board Members.**
 - ❑ President, George Perkins; Treasurer, Gary Mueller and Secretary, Kevin Bell; Chief Self; and Assistant Chief Bolletta .

- ❑ **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.
 - ❑ No public comment

- ❑ **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, was discussed, Trustee Mueller made a motion to approve the Annual Budget and Appropriations and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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 - ❑ Discussion / introduction with the District Board of Trustees and the Decennial Committee.

- ❑ **Closed Session (as needed).**
 - ❑ No closed session

- ❑ **Adjournment.**
 - ❑ Motion to adjourn meeting at 1824 hours was made by Trustee Mueller and was seconded Trustee Bell; motion passed.

Minutes by: Kashima Stotts