

**Chatham Community Fire Protection District  
Special Meeting Agenda**

#1 Fireman Square, Chatham, IL 62629  
January 09, 2025, at 5:30 pm

- ❑ **Call to order the CFPD Special Meeting.**
- ❑ **Roll Call of CFPD Board Members.**
  - ❑ President, George Perkins; Treasurer, Gary Mueller and Secretary, Kevin Bell.
- ❑ **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 an Ordinance approving a resolution to place a referendum on the ballot for the spring election to increase the limiting factor and action 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 January 7, 2025 at \_\_\_\_\_ hours.

Posted by: Kashima Stotts