

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE SPECIAL MEETING MINUTES
January 9, 2025

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1730 hours.

- **ROLL CALL**

- ❖ Present were Trustee Perkins, Trustee, Mueller, Trustee Bell; and Chief Self.
- ❖ Absent were:

- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment.

- **OLD BUSINESS:**

- ❖ No old business.

- **NEW BUSINESS:**

- ❖ Discussion / Approval of an Ordinance approving a resolution to place a referendum on the ballot for the spring election to increase the limiting factor was discussed, Trustee Mueller made a motion to approve the Ordinance and was seconded by Trustee Bell motion passed.

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

- ❖ No closed session

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 1815 hours was made by Trustee Mueller and was seconded Trustee Bell; motion passed.

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