CHATHAM FIRE PROTECTION DISTRICT BOARD OF TRUSTEE SPECIAL MEETING MINUTES

January 21, 2025

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❖ 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 to take action to approve correction of typographical error in the resolution calling for a referendum on the question of increasing the District's limiting rate under the Property Tax Extension Limitation Law was discussed Trustee Perkins made a motion to approve the correction and was seconded by Trustee Bell; motion passed.

Perkins yes Mueller yes Bell yes

CLOSED SESSION

❖ No closed session

ADJOURNMENT

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

Perkins yes Mueller yes Bell yes

Minutes by Office Manager Kashima Stotts