

**Minutes of the Special Meeting
The Board of Trustees
Of the Beecher Fire Protection District**

On the 6th of November 2020, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 1:00PM pursuant to the notice at the temporary Fire Station located across from 711 Penfield St in Beecher, Illinois.

November 6, 2020

Order of Business

Call to Order: 1:04pm

Roll Call: **Members Present:** Trustees M. Cook, D. Kolosh and M. Waterman.

Members Absent: Trustees J. Bakker and B. Becker

Also Present: Chief Falaschetti and Perry Wegman (RC Wegman)

General Public: N/A

Parking Lot Bids: One parking lot bid was received and presented to the board, Pavement Systems. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve the bid from Pavement Systems for \$108,450.00. Motion passed unanimously by roll call vote, three ayes, two absent.

Next Meeting Date/Time: Thursday, November 12, 2020 at 7:00pm

Adjournment – A motion to adjourn was made by Trustee M. Waterman, seconded by Trustee D. Kolosh the meeting at 1:10pm, motion carried.

**Recorded by
Angie Koehne
Administrative Assistant**