

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

On the 3rd of December 2020, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 7:00PM pursuant to the notice at Washington Township Community Center in Beecher, Illinois.

December 3, 2020

Order of Business

Call to Order: 7:04pm

Roll Call: **Members Present:** Trustees J. Bakker (via zoom), M. Cook, D. Kolosh and M. Waterman (via zoom).

Members Absent: B. Becker

Also Present: Chief Falaschetti, Deputy Chief Heusing and Attorney T. Gilbert

General Public: Matthew Martello(via zoom)

Appeal Hearing: Matthew Martello presented his appeal file for termination of employment to the board with the Beecher Fire Protection District.

A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to go in to closed session at 7:16pm. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to reopen regular meeting at 7:24pm. Motion passed unanimously by roll call vote, four ayes, one absent. A motion was made by Trustee D. Kolosh, seconded by Trustee J. Bakker to deny Matthew Martello's appeal. Motion passed unanimously by a roll call vote, four ayes, one absent.

Next Meeting Date/Time: Thursday, December 17, 2020 at 7:00pm

Adjournment – A motion to adjourn the meeting was made by Trustee M. Waterman, seconded by Trustee J. Bakker at 7:26pm, motion carried.

Recorded by
Angie Koehne
Administrative Assistant