

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

On the 17th of June 2020, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 5:00PM pursuant to the notice at the temporary Fire Station located across from 711 Penfield St in Beecher, Illinois.

June 17, 2020

Order of Business

Call to Order: 5:00 pm

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

Members Absent: Trustees J. Bakker and B. Becker

Also Present: Chief Falaschetti

General Public: N/A

Transfer Funds: A motion was made by Trustee M. Waterman, seconded by Trustee M. Cook to move \$50,000 from Capital Investment account to Checking Account 0430001363. Motion passed unanimously by a roll call vote, three ayes, two absent.

Next Meeting Date/Time: Thursday, June 25, 2020 at 7:00pm

Adjournment – A motion to adjourn the meeting at 5:03pm was made by Trustee D. Kolosh, seconded by Trustee M. Waterman, motion carried.

**Recorded by
Angie Koehne
Administrative Assistant**