

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

On the 8th of January 2020, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 4:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

January 8th, 2020

Order of Business

Call to Order: 4:01pm

Roll Call: **Members Present:** Trustees J. Bakker, M. Cook, and M. Waterman.

Also Present: Chief Falaschetti and Eric Anderson from Piper & Jaffary

General Public: **Al Wojciechowski:** Made mention about wanting to learn more information about latest news with the Fire District and proposed fire station improvements.

Discussion Agenda:

New Business

Presentation by Financial Company for station renovation Piper & Jaffary. Presentation was made by Eric Anderson of Piper & Jaffary. Piper & Jaffary changed its company name as of today to Piper & Sandler. Discussed the options of a Fire District Note vs. Alternative Revenue Source Bond.

Next Meeting Date/Time: Thursday, January 23, 2020 @ 5:00PM

Adjournment – A motion to adjourn the meeting at 4:30PM was made by Trustee M. Waterman, seconded by Trustee J. Bakker, motion carried.

**Recorded by
Justin Bakker
Secretary – Board of Trustees**