

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

On the 20th of June 2017, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 7:00pm pursuant to the notice at the Beecher Fire Station in Beecher, Illinois

June 20th, 2017

Order of Business

Call to Order: 7:00 pm

Pledge of Allegiance: 7:01pm

Roll Call:

Members Present: Trustees B. Becker, M. Waterman, D. Kennedy,
J. Bakker, M. Cook

Also Present: Chief D. Lagesse, Deputy Chief J. Falaschetti,
Attorney T. Gilbert

New Business:

Personnel Issues: Motion made by M. Cook to go into closed session 2nd by J. Bakker at 7:02pm motion carried

Motion made by M. Cook to come back into open session 2nd by M. Waterman at 7:56pm with no action taken in closed session. Motion carried.

Next Regular Meeting: June 29th, 2017 at 7:00pm

Adjournment: Motion made by M. Waterman and 2nd by D. Kennedy for adjournment of meeting at 7:57pm

Justin Bakker
Secretary, Board of Trustees
June 21st, 2017
9:00AM