

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

On the 20<sup>th</sup> 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 20<sup>th</sup>, 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 2<sup>nd</sup> by J. Bakker at 7:02pm motion carried

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

**Next Regular Meeting:** June 29<sup>th</sup>, 2017 at 7:00pm

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

Justin Bakker  
Secretary, Board of Trustees  
June 21<sup>st</sup>, 2017  
9:00AM