

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

On the 12th of October, 2016, a special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 6:47PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

October 12, 2016

Order of Business

Call to Order: 6:47 pm

Roll Call: **Members Present:** Trustees M. Cook, J. Hansel, B. Becker, C. Murdock and D. Kennedy

Also Present: Chief D. Lagesse

Pledge of Legions

Discussion Agenda: Personnel

**Motion made by trustee Cook seconded by trustee Kennedy to go into closed session. Roll call vote all approved motion carried.
Adjourned to closed session at 6:48**

Motion made by trustee Becker, seconded by trustee Kennedy to reopen special meeting at 7:26pm, roll call vote all in favor. No action was taken during the closed session meeting.

Trustees' Comments – None

Next Meeting Date/Time: Thursday, October 27th, 2016 @ 7:00PM

Adjournment – A motion to adjourn the meeting at 7:27 PM was made by Trustee Becker, seconded by Trustee Kennedy, motion carried.

Jim Hansel
Secretary