**Minutes of the Special Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

**October 30, 2018**

**ORDER OF BUSINESS**

1. **CALL TO ORDER**

10:03 am

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**

**Members Present:** Trustee Bakker, Trustee Kennedy, Trustee Cook, Trustee Waterman

**Members Absent:** Trustee Becker

1. **GENERAL PUBLIC**

None

1. **ORDINANCE 1030-2018 EXECUTION OF AN INTERGOVERMENTAL PUBLIC SFETY AGRREMENT CONCERING THE WILLCO FIRE RADIO GROUP**

Motion made by Trustee Bakker

2nd by Trustee Kennedy

Roll Call Vote – 4 Ayes

1. **NEXT REGULAR MEETING** –

November 29, 2018 7:00pm

1. **ADJOURNMENT- \_\_\_\_\_\_, \_\_\_\_\_\_ @\_\_10:04\_\_\_\_AM**

Motion made by Trustee - Kennedy

2nd by Trustee – Waterman

Roll Call Vote - 4 Ayes