**Minutes of the Special Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 16th of August 2017, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 6:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

**August 16th, 2017**

**Order of Business**

**Call to Order: 6:22 pm**

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

**Members Absent:** D. Kennedy

**Also Present:** Chief D. Lagesse, Deputy Chief J. Falaschetti, Captain D. Kopec, Lt. M. Shronts, SO M. Stokoski, and Attorney T. Gilbert

**Old Business:** IAFPD Conference Workshopwas tabled until further meeting

**New Business:** Closed Session – Personnel

**6:22 pm** Motion made by Trustee Waterman to go into closed session, 2nd by Trustee Becker

Roll Call vote – All present voted yes, motion carried

**8:14 pm** Motion made by Trustee Bakker to come out of closed session with no action taken, 2nd by Trustee Waterman.

Roll Call vote – All present voted yes, motion carried

 Appeal of Discipline by Lt. Shronts, Motion by Trustee Bakker for 24hrs suspension of duty without pay be changed to 0hrs of suspension, 2nd by Trustee Waterman.

Roll Call vote – All present voted yes, motion carried

Appeal of Discipline by SO Stokoski, Motion by Trustee Bakker for 24hrs suspension of duty without pay be changed to 12hrs of suspension, 2nd by Trustee Cook.

Roll Call vote – All present voted yes, motion carried

Discussion by Board of Trustees about recent behavior of the Fire District and what the expectations of the Fire District moving forward.

Next regular scheduled meeting will be August 27th, 2017 at 7:00pm

**8:18pm** Motion by Trustee Waterman to adjourn meeting, 2nd by Trustee Becker

Roll Call vote – All present voted yes, motion carried

**Justin Bakker**

**Secretary, Board of Trustees**