**Minutes of the Special Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 15th of November 2017, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 1:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

**November 15th, 2017**

**Order of Business**

**Call to Order: 1:00pm**

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

**Also Present:** Attorney T. Gilbert

**General Public:**

**1:01pm** No general public comments made.

**Old Business:**

 **Closed Session - Personnel**

**1:01pm** Motion made by Trustee Bakker to go into closed session, 2nd by Trustee Waterman.

Roll Call vote – All present voted yes, motion carried

**2:40pm** Motion made by Trustee Waterman to come out of closed session with no action taken while in closed session, 2nd by Trustee Kennedy.

Roll Call vote – All present voted yes, motion carried

**Next Regular Meeting**:

 November 16th, 2017

7:00pm

**Adjournment:**

**2:41pm** Motion by Trustee Bakker to adjourn meeting and 2nd by Trustee Waterman.

Roll Call Vote – All Members present voted yes, motion carried

**Justin Bakker**

**Secretary, Board of Trustees**

**11/16/17**