**Minutes of the Special Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 29th of November 2017, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 10:00AM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

**November 29th, 2017**

**Order of Business**

**A. Call to Order: 10:00am**

**B. Pledge of Allegiance**

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

**Members Absent:** Trustee B. Becker, M. Waterman

**D. General Public:**

**10:01am** No general public comments made.

**E. Appoint an Interim Full Time Deputy Chief**

**10:02am** Motion made by Trustee J. Bakker, 2nd by Trustee D. Kennedy to appoint Joe Falaschetti to Interim Full Time Deputy Chief. Roll call vote – All members present voted aye, motion carried.

**F. Hero’s and Helpers – Officer D. Tatgenhorst BPD**

**10:05am** Discussion was had about partnering with the Village of Beecher and the Beecher Police Department to donate time and money to help underprivileged children/families within the town/district for the holidays. As of right now there are around 15 kids and so far the village and the police department has raised $1200.00 Motion by Trustee D. Kennedy, 2nd by Trustee M. Cook to donate $1200.00 Roll call vote – All present voted yes, motion carried

**G. Next Regular Meeting**:

 December 28th, 2017

7:00pm

**G. Adjournment:**

**10:20am** Motion by Trustee Kennedy to adjourn meeting and 2nd by Trustee Bakker.

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

**Justin Bakker**

**Secretary, Board of Trustees**

**12/1/2017**