

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

On the 11th of September 2017, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 4:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

**September 11th, 2017
Order of Business**

Call to Order: 4:00pm

Roll Call:

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

Also Present: Deputy Chief J. Falaschetti and Attorney T. Gilbert

Trustee Waterman asked for a moment of silence for remembering all the lives lost on September 11th, 2001.

General Public:

4:01 pm In order to give proper consideration to all items on the agenda, the President will limit participants to 3 minutes per person with a limit of only 5 people allowed to comment in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

- 1) Lauren Lagesse – 1432 Fox Hound Trail
Beecher, IL 60401
- 2) Sharon Wehling – 3211 E. Corning Rd.
Beecher, IL 60401

- 3) Todd Lagesse – 1603 Jennifer Dr. –
Bourbonnais, IL 60914
- 4) Mandy Helsel – 3512 Kings Rd. Steger,
IL 60411

Old Business:

Closed Session - Personnel

4:11pm Motion made by Trustee Bakker to go into closed session, 2nd by Trustee Becker.
Roll Call vote – All present voted yes,
motion carried

5:04pm Motion made by Trustee Waterman to come out of closed session with no action taken while in closed session, 2nd by Trustee Becker.
Roll Call vote – All present voted yes,
motion carried

**Possible Employment Action
Regarding Chief Dave Lagesse:**

5:05pm Motion made by Trustee Kennedy, In response to a request by the Fire Chiefs attorney for a settlement, authorizing The Fire District's attorney T. Gilbert to enter into discussion of a settlement between the Fire Chief and the Fire District as per the terms presented to the attorney during closed session. If no such agreement is achieved by the close of business on September 22nd, 2017 a Notice of Discharge for Cause will be presented to the Fire Chief. Motion 2nd by Trustee Becker.
Roll Call Vote – All present voted yes,
motion carried

Next Regular Meeting:

September 28th, 2017
7:00pm

Adjournment:

5:06pm Motion by Trustee Waterman to adjourn
meeting and 2nd by Trustee Becker.
Roll Call Vote – All Members present voted
yes, motion carried

Justin Bakker

Secretary, Board of Trustees
9/12/2017