

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

On the 20th of September 2017, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 12:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

**September 20th, 2017
Order of Business**

Call to Order: 12:00pm

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

Also Present: Attorney T. Gilbert

General Public:

12:01pm No general public comments made.

Old Business:

Closed Session - Personnel

12:01pm Motion made by Trustee Kennedy to go into closed session, 2nd by Trustee Waterman.
Roll Call vote – All present voted yes,
motion carried

12:45pm Motion made by Trustee Kennedy 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:**

12:45pm Motion made by Trustee Waterman, in response to a request by the Fire Chief's attorney for a settlement, authorizing The Fire District's attorney T. Gilbert to enter into discussion with counter offer for 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:

12:46pm 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
9/21/2017**