**Minutes of the Special Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 21st of September 2018, the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 3:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

**September 21, 2018**

**Order of Business**

**Call to Order:** 3:00 pm

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

**Members Absent:**

 **Also Present:** Chief Falaschetti, Lieutenant Gibson and Attorney T. Gilbert.

**General Public: N/A**

 **Closed Session:** A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker, to go into closed session for review employee discipline and possible action. Motion passed unanimously by a roll call vote, five ayes.

**Regular Session:** 3:47 pm

 Open Session was resumed with no action taken during closed session.

Motion made by Trustee M. Cook, seconded by Trustee D. Kennedy to uphold the decision of the Fire Chief to terminate the employment of Lt. Stokoski as of September 21, 2018. Motion passed unanimously by roll call vote, five ayes.

**Next Meeting Date/Time:** Thursday, September 27, 2018 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 3:53pm was made by Trustee B. Becker, seconded by Trustee D. Kennedy, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**