



# LAKE VILLA

## FIRE PROTECTION DISTRICT

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**LAKE VILLA FIRE PROTECTION DISTRICT  
GENERAL MEETING MINUTES  
910 E. Grand Ave., Lake Villa, IL 60046  
February 19, 2024, 12:00 PM**

### **BOARD OF TRUSTEES**

James Stout, President  
Ingrid Skidmore, Treasurer  
Howard Schnitzer, Secretary

### **CALL TO ORDER**

The meeting was called to order by President Stout at 12:00 PM.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Stout.

### **ROLL CALL**

The following members were present: Trustee James Stout, Trustee Ingrid Skidmore, Trustee Howard Schnitzer

### **OTHERS PRESENT IN-PERSON**

Chief Slazes

### **VIA ZOOM**

Joseph Miller of Ottosen, Dinolfo, Hasenbalg & Castaldo Ltd.

### **PUBLIC COMMENT**

NONE

### **New Business/Discussion and Possible Action**

Review/Consideration/Take Action on the Lake Villa Fire Protection Board of Commissioners decision on the H. Graham matter.

Trustee Skidmore motioned to confirm the Lake Villa Fire Protection District commission's decision to discharge Heath Graham. The motion was seconded by Trustee Schnitzer. Roll Call Vote: Trustee Stout: Aye. Trustee Skidmore: Aye. Trustee Schnitzer: Aye. Motion passed.

### **ADJOURNMENT**

There being no more business to come before the Board of Trustees, Trustee Stout motioned to adjourn at 12:05 PM. Roll Call Vote: Trustee Stout: Aye. Trustee Skidmore: Aye. Trustee Schnitzer: Aye. Motion passed.

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Howard Schnitzer, Secretary

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Date