

**LAKE VILLA FIRE PROTECTION DISTRICT
SPECIAL MEETING
910 East Grand Avenue
Lake Villa, IL 60046
July 17, 2019**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 7:06 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Tr. Stout.

ROLL CALL: Present were Trustees Stout, Skidmore and Johnson.

ALSO, PRESENT: Chief Doug Slazes, Deputy Chief Adam Becker, and Office Manager, Erin Pron

PUBLIC COMMENTS: None

BATTALION CHIEF CANIDATES

Battalion Chief Eligibility List: It was moved by Tr. Stout and seconded by Tr. Skidmore to approve and certify the Battalion Chief Final Eligibility List. This list will expire in 2 years from July 17, 2019
AYES: Stout, Skidmore, Johnson
NAYS: None
ABSENT: None
ABSTAIN: None
MOTION APPROVED

Battalion Chief Conditional Offers: It was moved by Tr. Johnson and seconded by Tr. Skidmore to approve the sending of conditional offers to the top three candidates on the certified Battalion Chief Final Eligibility List.
AYES: Stout, Skidmore, Johnson
NAYS: None
ABSENT: None
ABSTAIN: None
MOTION APPROVED

CLOSED

SESSION: None

ADJOURNMENT: Tr. Stout moved to adjourn at 7:53 p.m. Motion and was seconded by Tr. Johnson.

VOICE VOTE: MOTION APPROVED

Approved by me this 5th day of August 2019.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron