

**LAKE VILLA FIRE PROTECTION DISTRICT
SPECIAL MEETING
910 East Grand Avenue
Lake Villa, IL 60046
November 7, 2019**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 7:00p.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, Captain Slazes. BC Costello, BC Reich, and BC Wienckowski.

BATTALION CHIEF SWEARING IN CEREMONY : Trustee Stout swore in each of three new Battalion Chiefs.

CLOSED SESSION: None

ADJOURNMENT: Tr. Skidmore moved to adjourn at 7:15 p.m. Motion and was seconded by Tr. Johnson.
VOICE VOTE: MOTION APPROVED

Approved by me this 2nd day of December 2019.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron