

**LAKE VILLA FIRE PROTECTION DISTRICT
SPECIAL MEETING – OPEN SESSION
910 East Grand Avenue
Lake Villa, IL 60046
December 10, 2019**

CALL TO ORDER: The meeting was called to order by Trustee (Tr.) President James Stout at 1:15p.m.

ROLL CALL: Present were Trustees Stout, Skidmore and Johnson, Chief Slazes and Deputy Chief Becker.

PUBLIC COMMENT: None

**APPROVAL OF THE
LIEUTENANT**

CANDIDATE LIST: Tr. Skidmore moved to approve the Lieutenant Candidate List of 19. Motion was seconded by Tr. Johnson.
VOICE VOTE: MOTION APPROVED

**CLOSED
SESSION:**

At 1:30 p.m. it was moved by Tr. Skidmore to enter closed session for the Lieutenant Interviews. [5 ILCS 120/2(c)(1)]. The motion was seconded by Tr. Johnson.

ROLL CALL VOTE:

AYES: Stout, Skidmore, Johnson
NAYS: None
ABSENT: None
ABSTAIN: None

MOTION APPROVED

At 8:15 p.m. Trustee Stout reconvened the open session of the Board meeting. No action was taken during the Executive Session.

ADJOURNMENT: Tr. Stout moved to adjourn at 8:16 p.m. Motion was seconded by Tr. Johnson.
VOICE VOTE: MOTION APPROVED

Approved by me this 6th day of January 2020.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron