

**LAKE VILLA FIRE PROTECTION DISTRICT
SPECIAL MEETING – CLOSED SESSION
910 East Grand Avenue
Lake Villa, IL 60046
December 11, 2019**

Call to order: Closed session was called to order by Trustee Stout at 1:32 pm.

Present were Trustees Stout, Skidmore, and Johnson and Chief Slazes.

Purpose: To interview candidates for the Lieutenant positions.

The Board and Chief Slazes interviewed eight (10) candidates for the Lieutenant positions.

Break: It was moved by Tr. Skidmore and seconded by Tr. Johnson to break for dinner at 5:30 pm.

VOICE VOTE: MOTION APPROVED

Reconvene: It was moved by Tr. Skidmore and seconded by Tr. Johnson to reconvene the closed session at 6:20 pm.

VOICE VOTE: MOTION APPROVED

Adjourn Closed

Session: It was moved by Tr. Stout and seconded by Tr. Johnson to adjourn closed session at 8:00 pm.

VOICE VOTE: MOTION APPROVED

No action taken in closed session.

Approved by me this 6th day of January 2020.

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron