**Glen Carbon Fire Protection District**

**199 North Main Street**

**Glen Carbon, Illinois 62034**

**15 April 2021 – Minutes of District Board Special Meeting**

**\*\*This meeting was held during the COVID-19 pandemic and during Governor Pritzker’s Illinois Disaster Proclamation declared in Executive Order No. 2020-04 (COVID-19 Executive Order No. 2).**

Trustees present: President Harris, Treasurer Schaake, Trustee Humes, Trustee Williams, Secretary Otto

Trustees absent: None

District Management: None

Firefighters/EMS Present: None

Other: None

The meeting commenced at 6:03 pm.

Motion by President Harris, seconded by Trustee Williams to Adjourn Meeting to go into Closed Session. Session to discuss personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act. Motion passed unanimously. Meeting adjourned at 6:05 pm.

Meeting reconvened at 8:53 pm by unanimous consent.

Other: None

**ADJOURNMENT:** Upon motion to adjourn the meeting by President Harris, seconded by Treasurer Schaake and unanimously approved by the Trustees present, the meeting was adjourned at 8:53 pm.

Submitted by:

Christopher P. Otto

Recording Secretary