

**LTFPD
Special Meeting
November 18, 2007**

1. Call To Order:
L. Estep called the meeting to order at 3:04pm.
2. Moment of Silence:
Observed by All
3. Pledge of Allegiance:
Said by All
4. Roll Call:
L. Estep-present, C. Weber-present at 3:07pm., C. Bassett-present,
A. Bland-present, V. Carr-present.
5. Closed Session:
 - a. Employment / Appointment Matters
 - b. Business matters covered under the Illinois Open Meetings Act
MM by L. Estep to go into Executive Session at 3:06pm.
2nd by C. Bassett 4 yes motion passed.
5. Limestone Township Fire Protection District strategic plan discussion: Executive Session
Regular Meeting was called back to order at 5:35pm.
Roll Call: L. Estep-present, C. Weber-present, C. Bassett-present
A. Bland-present, V. Carr-present.
6. Setting of Time and Place For The Next Meeting Of The Board Of Trustees:
November 21, 2007 Special Meeting at 6:30 at Central
7. Adjournment:
MM by A. Bland to adjourn at 5:36pm.
2nd by C. Bassett 5 yes motion passed.

Respectfully Submitted:



Valerie Carr
Secretary