

MINUTES OF RECESSED REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE GODFREY FIRE PROTECTION DISTRICT

On December 19, 2019, the regular meeting of the Board of Trustees of the Godfrey Fire Protection District resumed from recess at 2:00 p.m. at Fire Station No. 1, 6011 Godfrey Road , Godfrey, Illinois.

Present for the resumed meeting were Trustees Ford, Rynders, and Fischer. Legal counsel for the District was present. The Fire Chief and members of the Fire Department were also present.

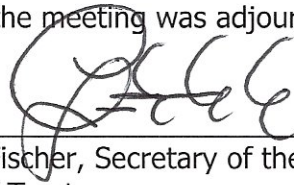
After opening the meeting, the Chair called for a closed session to discuss a personnel matter pursuant to Section 2 (c) (1) of the Open Meetings Act and a motion was so made by Mr. Fischer, seconded by Mr. Rynders, and unanimously approved.

Following the closed session, upon motion of Mr. Fischer, seconded by Mr. Rynders, and unanimously approved the meeting returned to open session.

The Chair advised that during closed session the Fire Chief's proposed contract had been discussed with the Chief, but that no action had been taken.

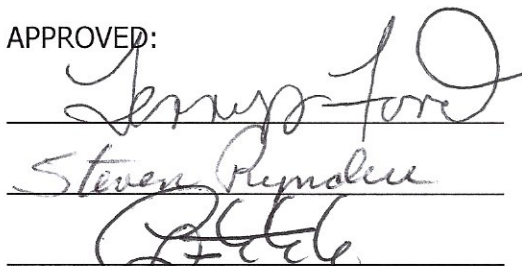
The Chair next recognized Mr. Fischer who made a motion to approve an employment contract with Fire Chief Cranmer providing for an annual salary of \$82,000.00 and other terms as discussed between the Chief and the Board. Mr. Rynders seconded the motion. The motion was unanimously approved.

Thereafter, there being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned.



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Gerard Fischer, Secretary of the  
Board of Trustees

APPROVED:



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Being all of the Trustees of the  
Godfrey Fire Protection District