



Lockport Township Fire Protection District Foreign Fire Insurance Board

Special Meeting Minutes

Meeting date: Friday, April 16th, 2021

Call to Order: 08:03 Hours

Roll call: President O'Connor, Vice President Young, Treasurer Felber (Zoom), Secretary Fulton, Trustee Baskerville, Chief O'Connor

Absent: Trustee Larsen

Guests: None

Approval of agenda: Motion to accept the agenda was made by Young, 2nd by Chief O'Connor. All were in favor and the motion carried.

Treasurer's report: No Treasurer's report was given as there were no changes in the accounts since the March 19, 2021 meeting.

Old business: None

New business: Motion was made by Baskerville and 2nd by Chief O'Connor to have an election for both the seats held by Trustee Larsen and Secretary Fulton. All in favor with motion carried. There are four (4) candidates who requested to enter into the election. Those candidates are Mitch Larsen, Tom Fulton, Zach Toepper, and Brandon Rygh.

Open forum/public comment: None

Correspondence: None

Chairman's report: None

Adjournment: Motion made by Young, 2nd by Fulton. All were in favor and the motion carried at 08:06 hours.

