



**BOARD OF TRUSTEES
REGULAR MEETING
Thursday, August 28, 2025
711 Penfield Street
7:00 PM**

Visitors are always welcome to all public meetings of the District Trustees. The Board encourages participation by the public relative to matters on the agenda during the debate of those matters. The President will recognize the Trustees first, then the employees or other District officials, and then the interested party.

To comment on an issue not on the agenda, the President will call upon persons wishing to speak during section I, General Public. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on the agenda, the President will limit participants to 3 minutes per person with a limit of only 5 people allowed to comment in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MINUTES
 - 1. Regular Meeting 7/24/25
- E. TREASURERS REPORT
- F. APPROVAL OF BILLS

**DISTRICT
PRESIDENT**
Margie Cook

DISTRICT TRUSTEES

*Bruce Becker
Dave Kolosh
Lyle Siefker
Mike Waterman*

FIRE CHIEF
Joe Falaschetti

Deputy Chief
Mike Heusing

Assistant Chief
Tim McGannon

DISTRICT TRUSTEES' AGENDA

G. NON-DISCUSSION AGENDA

1. **Fire Chief's Report**
2. **Deputy Chief's Report**
3. **Assistant Chief's Report**

H. DISCUSSION AGENDA

1. Committee Reports
 - A. **Personnel-**
 - B. **Public Relations-**
 - C. **Communication-**
 - D. **Village Liaison-**
 - E. **Legal Update-**
 - F. **Pension Board –**

I. GENERAL PUBLIC

J. UNFINISHED BUSINESS

1. Donations - Beecher EMA annual funding and request for contribution to purchase a new light tower

K. CLOSED SESSION – If needed

L. NEW BUSINESS

1. Authorize request proposal for fire station LED sign replacement project
2. Declare surplus of expired turnout coats, pants, protective hoods and structural firefighting boots
3. Approval of Standard Operating Guideline 200.16 Hazardous materials cleanup service
4. Approval of Standard Operating Guideline 500.10 Non-Hydrant structure fire and alarm response
5. Approval of revised Standard Operating Guideline 700.6 Medication inventories
6. Approval of revised Standard Operating Guideline 700.9 Oxygen exchange and distribution
7. Establish 7G pay scale
8. Discussion and possible approval of letter of intent between BFPD and Sparrow Property Management LLC regarding the development, Tax Abatement and Community Benefit Donations related to a Commercial Solar Energy Facility.

M. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

N. TRUSTEES' COMMENTS-

O. NEXT REGULAR MEETING – September 25, 2025 @7:00pm

P. ADJOURNMENT- _____, _____ @_____ PM

Michael Waterman
Secretary, Board of Trustee
8/25/25
3:00PM AJK