

**Minutes of the Emergency Meeting
The Board of Trustees
Of the Beecher Fire Protection District**

On January 30, 2026, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 4:30PM pursuant to the notice at Fire Station in Beecher, Illinois.

**January 30, 2026
Order of Business**

Call to Order: 4:35pm

Roll Call: **Members Present:** B. Becker, D. Kolosh and M. Waterman.

Members Absent: M. Cook and L. Siefker

Also Present: Chief Falaschetti

General Public: N/A

New Business: A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to accept the proposal from Wooden Roof Solutions, not to exceed \$60,000.00, waiving competitive bidding because an emergency exists with regard to the structural integrity of trusses and roofing of the District's station. Specifically, the station's trusses and roofing require immediate repairs to prevent further property damage and potential injury to the District's members and the public. Motion approve unanimously by a roll call vote, three ayes, two absent.

Next Meeting Date/Time: February 26, 2026 at 7:00pm

Adjournment – A motion was made at 4:49pm to adjourn the meeting Trustee M. Waterman, seconded by Trustee D. Kolosh, motion carried.

**Recorded by
Angie Koehne**