

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

On the 23rd of January 2020, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 5:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

January 23, 2020

Order of Business

Call to Order: 5:00 pm

Roll Call: **Members Present:** Trustees J. Bakker, M. Cook and M. Waterman.

Members Absent: Trustees B. Becker and D. Kennedy

Also Present: Chief Falaschetti and Attorney J. Motylinski.

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the minutes from the December 19, 2019 regular meeting. Motion passed unanimously by a roll call vote, three ayes, two absent. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the meeting minutes from the January 8, 2020 special meeting. Motion passed unanimously by a roll call vote, three ayes, two absent.

Treasurers Report: Profit & Loss Budget vs. Actual report, Bank Reconciliation for checking accounts and Investment Reports for the month of December were distributed to trustees. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman, to approve treasurer's report. Motion passed unanimously by a roll call vote, three ayes, two absent.

Approval of Bills: The bills for the month of January were reviewed and a motion was made to pay bills by Trustee M. Waterman, seconded by Trustee J. Bakker. Motion passed unanimously by a roll call vote, three ayes, two absent.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on new Fire Inspector, IL OSHA SHARP program, live burn status from November 3rd, grants for P-25 compliant dual band radios and portable radios, vehicle and equipment maintenance, training facility and personnel.

Deputy Chief's Report: N/A

General Public: N/A

Discussion Agenda:

1. Committee Reports:

A. Personnel – N/A

B. Public Relations – Duty crew went to Beecher Manor for a luncheon on Martin Luther King Day

C. Communications – N/A

D. Village Liaison – N/A

E. Legal Update – Attorney J. Motylinski gave legal update.

F. Pension Board – N/A

G. Station – N/A

2. Unfinished Business

3. New Business

A. A motion was made by Trustee M. Waterman, seconded by J. Bakker to approve an Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$4,000,000 for purpose of altering, repairing, improving and equipping the fire station. Motion passed unanimously by a roll call vote, three ayes, two absent.

B. Approval of 2019 Annual Report – A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve 2019 Annual Report. Motion passed unanimously by a roll call vote, three ayes, two absent.

C. Amendment of Metro Contract – A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to amend Metro Contract to add part time staffing options. Motion passed unanimously by a roll call vote, three ayes, two absent.

Announcement of Scheduled Meeting/Seminars – N/A

Trustees' Comments – N/A

Next Meeting Date/Time: Thursday, February 27, 2020

Adjournment – A motion to adjourn the meeting at 5:27 was made by Trustee M. Waterman, seconded by Trustee J. Bakker, motion carried.

Recorded by
Angie Koehne
Administrative Assistant