

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

On the 25th of January 2024, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 3:00PM pursuant to the notice at Fire Station in Beecher, Illinois.

**January 25, 2024
Order of Business**

Call to Order: 3:00 pm

Roll Call: **Members Present:** B. Becker, M. Cook, D. Kolosh (3:08pm) and M. Waterman.

Members Absent: L. Siefker

Also Present: Chief Falaschetti, Deputy Chief Heusing and James Howard (via zoom).

Approval of Minutes: A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve the minutes from the December 14, 2023 regular meeting. Motion passed unanimously by a roll call vote, four ayes, one 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.

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 D. Kolosh. Motion passed unanimously by a roll call vote, four ayes, one absent.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on Faith Church addition, Union Electronics building (Church Rd), solar farms, Mental Health Crisis meeting, incidents at Corning and Eagle Lake, Handtevy program, Vector scheduling, Association by laws, county wide outage (CAD, phone, etc.) and various grants.

Deputy Chief's Report: Update on vehicle and equipment maintenance and training.

General Public: N/A

Discussion Agenda:

Committee Reports:

A. Personnel – Contract spots full at this time. Lt Cook on FMLA and terminated 2 employees (inactive status). Looking for members to participate in full time-part-time program.

B. Public Relations – N/A

C. Communications – Chief and Trustee D. Kolosh gave update.

D. Village Liaison – Trustee M. Waterman is new Chamber President.

E. Legal Update – N/A

F. Pension Board – N/A

G. Ambulance – February 12th final inspection.

Unfinished Business:

New Business:

Scheduled Meetings/ Seminars: MABAS summit February 19-21st. Annual Employee Appreciation Banquet February 26th at Princess Café.

Trustee Comments: N/A

Next Meeting Date/Time: February 22, 2024 at 7:00pm

Adjournment – A motion to adjourn the meeting at 3:50pm was made by Trustee D. Kolosh, seconded by Trustee M. Wateman, motion carried.

Recorded by
Angie Koehne