

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

On the 26th of January 2023, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 7:00PM pursuant to the notice at Fire Station in Beecher, Illinois.

**January 26, 2023
Order of Business**

Call to Order: 7:00 pm

Roll Call: **Members Present:** Trustees J. Bakker, B. Becker, M. Cook, D. Kolosh and M. Waterman.

Also Present: Chief Falaschetti and James Howard (via zoom)

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve the minutes from the December 22, 2022 regular meeting. Motion passed unanimously by a roll call vote, five ayes.

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 D. Kolosh to approve treasurer report, seconded by Trustee B. Becker. Motion passed unanimously by a roll call vote, five ayes.

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

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire prevention, ISO, P52 pagers, mobile radios, ISO rating, SCBA compressor, risk management survey, employee appreciation banquet and various grants.

Deputy Chief's Report: Deputy Chief Heusing gave updates on vehicle and equipment maintenance. Presented a training report (2022 accomplishments and 2023 goals).

General Public: Steven Dettaan (S&K Security Corp) came and voiced concerns regarding our fire alarm direct connect ordinance #0527-21B. Will follow up with a written list of concerns.

Discussion Agenda:

Committee Reports:

- A. Personnel** – One contract opening. Promotional suggestions.
- B. Public Relations** – N/A
- C. Communications** – Trustee Kolosh gave update.
- D. Village Liaison** – Trustee M. Waterman gave updated from village meeting in regards to fire inspections.
- E. Legal Update** – Chief gave update on Decennial Committee on Local Government Efficiency Act
- F. Pension Board** – N/A
- G. Station** – Chief gave update on some issues.

Unfinished Business:

1. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve moving the investment accounts from Midland States Bank to Sawyer Falduto Asset Management, LLC. Motion passed unanimously by a roll call vote, five ayes.

New Business:

1. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the donation of a BFPD blanket, breakfast and ride to the Beecher Education Foundation and a donation to the Beecher Youth Commission of a first aid kit and an emergency defibrillator. Motion passed unanimously by a roll call vote, five ayes.
2. A motion was made by J. Bakker, seconded by Trustee M. Waterman to hire Mack and Associates as new auditor. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: MABAS Conference (February) and FDIC (April)

Trustee Comments: N/A

Next Meeting Date/Time: February 16, 2023 at 7:00pm

Adjournment – A motion at 8:17pm to adjourn the meeting was made by Trustee J. Bakker, seconded by B. Becker, motion carried.

Recorded by
Angie Koehne