

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

On the 27th of January 2022, 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 27, 2022
Order of Business**

Call to Order: 7:05 pm

Roll Call: **Members Present:** Trustees J. Bakker, B. Becker, M. Cook, D Kolosh (arrived at 7:57pm) and M. Waterman.

Also Present: Chief Falaschetti, Deputy Chief Heusing 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 21, 2021 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. A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve the Treasurers report. Motion passed unanimously by a roll call vote, four ayes, one absent.

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

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire prevention, Stanley board at LLC, Lucas CPR device, replacement hose, ISO review, Foreign Fire Board approved items for purchase, Standard of Cover, turnout gear dryer,

apparatus reposition in the bay, EN44 will accompany the ambulance on calls, customer service care survey and various grants (FEMA, Regional AFG, etc.).

Deputy Chief's Report: Deputy Chief Heusing gave updates on employee training, vehicle and equipment maintenance.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – Shortage of part time firefighter/paramedic. Candidate for contract on gold shift is still waiting release from Lyons FD contract, two part time FF/EMTs and on FF/PM will be able to work in February after completing orientation.
- B. Public Relations** – N/A
- C. Communications** – Trustee D. Kolosh gave LLC update and is on the executive board.
- D. Village Liaison** – N/A
- E. Legal Update** – N/A
- F. Pension Board** – N/A
- G. Station** – Final walk through was on January 14, 2022.

Unfinished Business N/A

New Business:

1. A motion was made by Trustee M Waterman, seconded by Trustee J. Bakker to approve the capital expense purchase of 5 radios from Communication Direct for \$20,506.55 Motion passed unanimously by a roll call vote, four ayes, one absent.
2. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve the fire hydrant flow testing proposal from ME Simpson for daily rate (20 at 1day) \$2250.00
3. . Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: Appreciation dinner February 8th at The Princess Café. Trustee M. Waterman and Trustee M. Cook will attend the next Washington Township in regards to the parking lot IGA.

Trustee Comments: N/A

Next Meeting Date/Time: February 24, 2022 at 7:00pm

Adjournment – A motion to adjourn the meeting at 8:21 pm was made by Trustee B. Becker, seconded by J. Bakker, motion carried.

Recorded by
Angie Koehne
Administrative Assistant