

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

On the 28th of January 2021, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 7:00PM pursuant to the notice at the Washington Township Center in Beecher, Illinois.

**January 28, 2021
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, Deputy Chief Heusing and Attorney J. Motylinksi.

Approval of Minutes: A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from the December 17, 2020 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the minutes from the January 14, 2021 workshop. 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 M. Waterman, seconded by Trustee D. Kolosh, to approve treasurer's report. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker to move \$47,000 from the Capital Improvement Investment Account to Ambulance checking ending 1363. 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 M. Waterman, seconded by Trustee D. Kolosh. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire inspections, pandemic, SOG manual, Northern Illinois Sprinkler Advisory Board, Prairie State College Fire Academy Advisory Board, COVID-19, FEMA grants, and 2021-2022 Budget.

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

General Public: N/A

Discussion Agenda:

1. Committee Reports:

- A. Personnel** – Shortage of part time firefighters.
- B. Public Relations** – Ribbon cutting will be in the spring
- C. Communications** – Trustee M. Waterman gave update.
- D. Village Liaison** – N/A
- E. Legal Update** – Attorney J. Motylinski gave update.
- F. Pension Board** – N/A
- G. Station** – Chief gave update.

2. Unfinished Business

3. New Business

Next Meeting Date/Time: February 25, 2021 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:33pm was made by Trustee J. Bakker, seconded by M. Waterman, motion carried.

Recorded by
Angie Koehne
Administrative Assistant