

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

On the 22nd of October 2020, 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.

October 22, 2020

Order of Business

Call to Order: 7:10 pm

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

Also Present: Chief Falaschetti and Attorney T. Gilbert.

Approval of Minutes: A motion was made by Trustee B. Becker, seconded by Trustee J. Bakker to approve the minutes from the September 24, 2020 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve the minutes from the October 15, 2020 special meeting. A motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee J. Bakker, seconded by Trustee D. Kolosh, to approve the minutes from October 19, 2020 special 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 September 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.

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

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire inspections, station, training tower, ESO Software, Bult Field, Northern Illinois Sprinkler Advisory Board, MABAS 24/27 Fire Academy training, Will County Cares Act, COVID-19, FEMA grants, Foreign Fire Board and officer meetings.

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

General Public: Village President G. Szymanski

Discussion Agenda:

1. Committee Reports:

A. Personnel – N/A

B. Public Relations – N/A

C. Communications – Trustee D. Kolosh gave update.

D. Village Liaison – N/A

E. Legal Update – Attorney T. Gilbert gave update.

F. Pension Board – N/A

G. Station – Trustee M. Cook gave update.

2. Unfinished Business

3. New Business

A. Parking Lot – Village President G. Szymanski presented on the behalf of the Village of Beecher board to the Fire District board the village's maintenance participation for the parking lot. A new intergovernmental agreement between the village, fire department and community hall will be drawn up for future approval.

B. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to adopt Levy and Assessing of Taxes Ordinance 1022-20 for fiscal year ending April 30, 2021. Motion passed unanimously by a roll call vote, five ayes.

Next Meeting Date/Time: November 12, 2020 at 7:00pm

Adjournment – A motion to adjourn the meeting at 8:00pm was made by Trustee M. Waterman, seconded by Trustee J. Bakker, motion carried.

Recorded by
Angie Koehne
Administrative Assistant