

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

On October 23, 2025, 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.

**October 23, 2025
Order of Business**

Call to Order: 7:00 pm

Roll Call: **Members Present:** B. Becker, M. Cook, L. Siefker and M. Waterman.

Members Absent: D. Kolosh

Also, Present Chief Falaschetti, DC Heusing, AC Mc Gannon and James Howard (via zoom).

Approval of Minutes: A motion was made by Trustee L. Siefker, seconded by Trustee B. Becker to approve the minutes from the September 25, 2025 regular meeting. Motion passed unanimously by a roll call votes, four ayes, one absent.

Treasurers Report: Financials, Bank Reconciliation for checking account and Investment Reports for the month of September were distributed to trustees. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve treasurer report. Motion passed unanimously by a roll call vote, four ayes, one absent.

Approval of Bills: Bills for October were distributed to trustees. A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to pay bills. Motion passed unanimously by a roll call vote, four ayes, one absent.

NON-Discussion Agenda

Chief's Report: Updates on VPN connection to fire alarm board at LCC, Learn Not to Burn Program, building pre fire plans. Grants, Image Trend, station maintenance, updating box

cards, email two factor, MABAS 27 and WILLCO Fire Radio Group.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours 9204.5. Education and candidates update. Brush Truck delivery January or February.

Assistant Fire Chief: Update Mental Health program and Community Support follow ups.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – Contract is full, hired five new candidates..
- B. Public Relations** – Open house went well, lower turn out, multiple events.
- C. Communications** – Chief gave update.
- D. Village Liaison** – Chief gave update.
- E. Legal Update** – Chief gave update.
- F. Pension Board** – No Report.

Unfinished Business:

Donation request(s) – There was a request from Beecher Recreation for cash donation to help cover cost of upgrade. No motion to approve.

Closed Session: N/A

New Business:

2025 Tax Levy Determination – cap under 5%.

A motion was made by M. Waterman, seconded by Trustee L. Siefker to approve the Foreign Fire Insurance Advisory Board bylaws amendment section 2.1. Motion passed unanimously by a roll call vote, four ayes, one absent.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: Trustee Cook commented on the Open House.

Next Meeting Date/Time: November 20, 2025 at 7:00pm

Adjournment – A motion was made at 8:05pm to adjourn the meeting Trustee M. Waterman, seconded by Trustee B. Becker, motion carried.

Recorded by
Angie Koehne