

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

On the 27th of October 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.

**October 27, 2022
Order of Business**

Call to Order: 7:00 pm

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

Members Absent: Trustee D. Kolosh arrived at 7:42pm

Also Present: Chief Falaschetti, Deputy Chief Heusing, James Howard (via zoom) and Attorney John Motylinski.

Approval of Minutes: A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve the minutes from the September 22, 2022 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 September were distributed to trustees. A motion was made by Trustee M. Waterman to approve treasurer report, seconded by Trustee B. Becker. Motion passed unanimously by a roll call vote, four ayes one absent.

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

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on Incident highlights, fire prevention, Open House, Fire Prevention Week, Pumpkin Hunt, EMS site code, mobile radios, ISO review, Safety Committee, and various grants.

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

General Public: N/A

Discussion Agenda:

Committee Reports:

A. Personnel – One contract member may be leaving soon and still looking to fill the 7th contract position.

B. Public Relations – N/A

C. Communications – N/A

D. Village Liaison – Trustee M. Waterman gave update on upcoming Christmas Event.

E. Legal Update – Attorney Motylinski gave update on Efficiency Act.

F. Pension Board – N/A

Unfinished Business: N/A

New Business:

1. Trustee J. Bakker gave update on TIF Fund meeting.
2. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to go into close session at 7:06 pm. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker at 7:33pm to reopen regular meeting, with no action taken. Motion passed unanimously by a roll call vote, four ayes, one absent.
3. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to set the Tax Levy at 6% for the tax year 2022. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: November 17, 2022 at 7:00pm

Adjournment – A motion at 8:04pm to adjourn the meeting was made by Trustee M. Waterman, seconded by J. Bakker, motion carried.

Recorded by
Angie Koehne