

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

On the 16<sup>th</sup> of November 2023, 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.

**November 16, 2023  
Order of Business**

**Call to Order:** 7:02 pm

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

**Members Absent:** L. Siefker

**Also Present:** Chief Falaschetti, John Falduto (via zoom) and Lauri Pope (via zoom).

**Approval of Minutes:** A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from the October 26, 2023 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 October were distributed to trustees. A motion was made by Trustee B. Becker to approve treasurer report, seconded by M. Waterman. Motion passed unanimously by a roll call vote, four ayes, one absent. Lauri Pope from Mack and Associates reviewed auditor's report.

**Approval of Bills:** The bills for the month of November were reviewed and a motion was made to pay bills by Trustee D. Kolosh, seconded by Trustee M. Waterman. Motion passed unanimously by a roll call vote, four ayes, one absent.

**NON-Discussion Agenda**

**Chief's Report:** Chief Falaschetti gave updates on meeting at township on December 6<sup>th</sup> with area churches, village and police department to discuss providing services for residents,

establish capitalizations asset policy, new scheduling platform, Association bylaws, Handtevy and various grants.

**Deputy Chief's Report:** Update on vehicle and equipment maintenance and training.

**General Public:** N/A

**Discussion Agenda:**

**Committee Reports:**

- A. Personnel** – Lt Cook will be on leave for four months starting in November. Eight members on leave of absence.
- B. Public Relations** – N/A
- C. Communications** – N/A
- D. Village Liaison** – Trustee M. Waterman gave update on light parade (November 26<sup>th</sup>).
- E. Legal Update** – N/A
- F. Pension Board** – Chief and Trustee D. Kolosh gave update.
- G. Ambulance** – Chief Falaschetti gave update.

**Unfinished Business:**

**New Business:**

1. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve joint agreement with the village and school for Celebratory Parades. Motion was passed unanimously by a roll call vote, four ayes, one absent.
2. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to set up an additional Schwab account to be managed by Sawyer Falduto Asset Management per agreement currently in place.

**Scheduled Meetings/ Seminars:** N/A

**Trustee Comments:** N/A

**Next Meeting Date/Time:** December 14, 2023 at 5:00pm

**Adjournment** – A motion to adjourn the meeting at 7:59pm was made by Trustee D. Kolosh, seconded by Trustee M. Waterman, motion carried.

**Recorded by**  
**Angie Koehne**