

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

On the 18th of November 2019, 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 Beecher Fire Station in Beecher, Illinois.

November 18, 2019

Order of Business

Call to Order: 4:00 pm

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

Members Absent: Trustee B. Becker and D. Kennedy

Also Present: Chief Falaschetti and Attorney J. Motylinski.

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the minutes from the October 24, 2019 regular meeting. Motion passed unanimously by a roll call vote, three ayes, two absent. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the meeting minutes from the October 24, 2019 closed session meeting. Motion passed unanimously by a roll call vote, three ayes, two 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 J. Bakker, seconded by Trustee M. Waterman, to approve treasurer's report. Motion passed unanimously by a roll call vote, three ayes, two absent.

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

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on Fire Prevention, FEMA grant, vehicle and equipment maintenance, training facility and personnel.

Deputy Chief's Report: N/A

General Public: N/A

Discussion Agenda:

1. Committee Reports:

A. Personnel – N/A

B. Public Relations – N/A

C. Communications – Trustee M. Cook gave update on Laraway.

D. Village Liaison – N/A

E. Legal Update – Attorney J. Motylinski gave legal update.

F. Pension Board – N/A

G. Station – Chief Falaschetti gave update on upcoming meetings for station.

2. Unfinished Business

A. Closed Session – Personnel. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker at 4:28 pm to go in to closed session. Motion passed unanimously by a roll call vote, three ayes, two absent. Meeting reopened at 5:16pm, no action taken.

3. New Business

A. Consider and adopt levy for tax year 2019. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve ordinance #11182019 Levy for Tax Year 2019. Motion passed unanimously by a roll call vote, three ayes, two absent.

Announcement of Scheduled Meeting/Seminars – N/A

Trustees' Comments – N/A

Next Meeting Date/Time: Thursday December 19, 2019 @ 4:00PM

Adjournment – A motion to adjourn the meeting at 5:20 PM was made by Trustee M. Waterman, seconded by Trustee J. Bakker, motion carried.

Recorded by
Angie Koehne
Administrative Assistant