

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

On November 20, 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.

**November 20, 2025
Order of Business**

Call to Order: 7:00 pm

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

Members Absent:

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

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve the minutes from the October 23, 2025 regular meeting. Motion passed unanimously by a roll call votes, five ayes.

Treasurers Report: Financials, Bank Reconciliation for checking account and Investment Reports for the month of October were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to approve treasurer report. Motion passed unanimously by a roll call vote, five ayes.

Approval of Bills: Bills for November were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to pay bills. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Updates on fire prevention, Learn Not to Burn Program, building pre fire plans. Grants, Image Trend, station maintenance, box cards, exploring uniform provider options,

credit/debit payment processing options, new EMS coordinators, MABAS 27 and WILLCO Fire Radio Group.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours 9703.75. 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.
- B. Public Relations** – No Report.
- C. Communications** – No Report.
- D. Village Liaison** – No Report.
- E. Legal Update** – Attorney Motylinski update.
- F. Pension Board** – Chief gave updates.

Unfinished Business: N/A

Closed Session: A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker at 7:49pm to go in to close session. Regular meeting reopened at 8:59pm with no action takes.

New Business:

A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to give Chief Falaschetti authority to approve decision on roof repair with R.C. Wegman. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker at 7:43pm to open public hearing. A motion was made by Trustee L. Siefker, seconded by Trustee B. Becker at 7:43pm to close public hearing, no general public, no action taken. Both motions approved unanimously by a roll call vote, five ayes.

A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve Ordinance 1120-25A, allowing acceptance of payment by credit card and debit card. Motion was approved unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve Ordinance 1120-25B; 2025 Levy. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to approve Ordinance 1120-25C; 2025 Tax Abatement. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee L. Siefker, seconded by Trustee D. Kolosh to approve contract for Mack and Associates auditing services. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to approve amendment to 100 Series Policy #100.3.29. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to approve Workers' Compensation IPRF renewal 1/1/2026-1/1/2027. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: December 18, 2025 at 6:00pm

Adjournment – A motion was made at 9:00pm to adjourn the meeting Trustee M. Waterman, seconded by Trustee B. Becker, motion carried.

Recorded by
Angie Koehne