

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

On the 14th of December 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.

**December 14, 2023
Order of Business**

Call to Order: 7:00 pm

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

Members Absent: L. Siefker

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

Approval of Minutes: A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from the November 16, 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 November were distributed to trustees. A motion was made by Trustee B. Becker to approve treasurer report, seconded by D. Kolosh. Motion passed unanimously by a roll call vote, four ayes, one absent.

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

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on Faith Church addition, solar farms, Mental Health Crisis meeting, incidents at Corning and Eagle Lake, Handtevy, move to Vector scheduling, association 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 – Contract spots full at this time. Lt Cook on FMLA and eight members on leave of absence.

B. Public Relations – N/A

C. Communications – N/A

D. Village Liaison – Bob Barber retiring in December, there is a new Village Manager.

E. Legal Update – Attn. John Motylinski gave update.

F. Pension Board – Chief gave update.

G. Ambulance – N/A

Unfinished Business:

New Business:

1. A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve donation of a BFPD blanket, breakfast and ride to school to the Beecher Education Foundation. Motion was passed unanimously by roll call vote, four ayes, one absent.
2. A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker at 7:18pm to open public hearing. A motion was made at 7:19 to close public hearing. No general public.
3. A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to approve Ordinance 1214-23A 2023 Tax Levy. Motion was passed unanimously by roll call vote, four ayes, one absent.
4. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve Ordinance 1214-23B 2023 Abatement. Motion passed unanimously by a roll call vote, four ayes, one absent.
5. A motion was made Trustee D. Kolosh, seconded by Trustee B. Becker to approve transferring \$689,313.41 from Midland General checking to Schwab operating account. Motion passed unanimously by a roll call vote, four ayes, one absent.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: January 25, 2024 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:22pm was made by Trustee M. Waterman, seconded by Trustee D. Kolosh, motion carried.

Recorded by
Angie Koehne