

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

On the 17th of December 2020, 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 Washington Township Center in Beecher, Illinois.

December 17, 2020

Order of Business

Call to Order: 7:00 pm

Roll Call: **Members Present:** Trustees J. Bakker (via zoom), B. Becker, M. Cook, D Kolosh and M. Waterman.

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

Approval of Minutes: A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the minutes from the November 12, 2020 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve the minutes from the December 3, 2020 special meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker to approve the minutes from December 3, 2020 closed session meeting. Motion passed unanimously by a roll call vote, five ayes.

Treasurers Report: James Howard from Gov Accounting, LLC presented Financial Analysis and Actual vs Budget to the board of trustees.

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 M. Waterman, seconded by Trustee B. Becker, to approve treasurer's report. Motion passed unanimously by a roll call vote, five ayes.

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, five ayes.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire inspections, pandemic, training tower, SOG manual, Prairie State Fire Academy Advisory Board, Northern Illinois Sprinkler Advisory Board, Bay Garage Door, Historical photos and BFPD sign, Will County Cares Act, COVID-19, FEMA grants, Foreign Fire Board meeting.

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

General Public: N/A

Discussion Agenda:

1. Committee Reports:

- A. Personnel** – Shortage of part time firefighters.
- B. Public Relations** – FF/PM Welsh is putting together event to decorate TK44 with lights and drive through village on Christmas Eve.
- C. Communications** – Trustee M. Waterman gave update.
- D. Village Liaison** – N/A
- E. Legal Update** – Attorney J. Motylinski gave update.
- F. Pension Board** – Chief gave update from meeting.
- G. Station** – Chief gave update.

2. Unfinished Business

3. New Business

- A.** A. Koehne will be secretary for MABAS 27. MABAS 27 will reduce the district's annual fee to compensate for the preparing and attending meetings.
- B.** A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the Intergovernmental Agreement with the Village of Beecher for the parking lot, Ordinance #1338. Motion passed unanimously by a roll call vote, five ayes.

C. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to adopt new district policies. Motion passed unanimously by roll call vote, five ayes.

D. A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to declare surplus on air compressor, ceiling tile speakers and turnout gear lockers. Motion passed unanimously by roll call vote, five ayes.

Next Meeting Date/Time: January 28, 2021 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:35pm was made by Trustee M. Waterman, seconded by D. Kolosh, motion carried.

Recorded by
Angie Koehne
Administrative Assistant