

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

On December 18, 2025, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 6:00PM pursuant to the notice at Fire Station in Beecher, Illinois.

**December 18, 2025
Order of Business**

Call to Order: 6:00 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 McGannon and James Howard (via zoom).

Approval of Minutes: A motion was made by Trustee B. Becker, seconded by Trustee L. Siefker to approve the minutes from the November 20, 2025 regular meeting. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve the minutes from November 20, 2025 closed session. Both motions passed unanimously by a roll call votes, five ayes.

Treasurers Report: Financials, Bank Reconciliation for checking account 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 report. Motion passed unanimously by a roll call vote, five ayes.

Approval of Bills: Bills for December 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, requirements for Solar Farms,

and residential Knox box. Grants, Image Trend, station maintenance, new uniform provider, credit/debit payment processing options, CPR classes for village and public works, Silver Cross transition, MABAS 27 and WILLCO Fire Radio Group.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours 10,194. Education and candidates update. Brush Truck delivery late February / early March.

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** – No Report.
- F. Pension Board** – No report.

Unfinished Business:

Donation – A motion was made by Trustee B. Becker, seconded by Trustee L. Siefker to donate a BFPD blanket, breakfast and a ride to school to Beecher Education Foundation. Motion passed unanimously by a roll call vote.

Closed Session: A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker at 6:03pm to go in to close session. Regular meeting reopened at 7:00 with no action taken.

New Business:

A motion was made by Trustee B. Becker, seconded by Trustee D. Kolosh approve Ordinance #1219-25 establishing reasonable for excessive lift assist by the Beecher Fire Protection District. 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 approve Administrative Assistant Employment Package. Motion approved unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to approve new active member pension contribution payment. Motion was approved unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve one time payout or rollover for unused vacation days. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: January 22, 2026 at 7:00pm

Adjournment – A motion was made at 7:32pm to adjourn the meeting Trustee M. Waterman, seconded by Trustee L. Siefker, motion carried.

Recorded by
Angie Koehne