

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

On the 19th of December 2019, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 3:30PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

December 19, 2019

Order of Business

Call to Order: 3:30 pm

Roll Call: **Members Present:** Trustees J. Bakker, B. Becker, M. Cook, D. Kennedy and M. Waterman.

Also Present: Chief Falaschetti and Attorney J. Motylinski.

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy to approve the minutes from the November 18, 2019 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the meeting minutes from the November 18, 2019 closed session meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve the minutes from November 22, 2019 special meeting. Motion passed unanimously by a roll call vote, five ayes.

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 J. Bakker, 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. Kennedy, seconded by Trustee J. Bakker. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on Fire Prevention, soil boring, asbestos inspection, live burn issue from November 3rd, 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 – Shop with a hero was a great success

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 – Trustee J. Bakker gave update. A motion was made by Trustee M. Cook, seconded by Trustee D. Kennedy to increase the pension contribution by \$6,732.

G. Station – N/A

2. Unfinished Business

3. New Business

A. Presentations by possible Financial Companies for station renovation. Presentations were made by Bernardi Securities Inc., Speer Financial and Piper and Jaffary & Co. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to hire Piper and Jaffary & Co. Motion passed unanimously by a roll call vote, five ayes.

B. Donation Request. A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman to approve donation request from Beecher Education Foundation for a BFPD Blanket, station tour and ride to school within

the district. Motion passed unanimously by a roll call vote, five ayes.

C. Discussed budget for station renovation

Announcement of Scheduled Meeting/Seminars – N/A

Trustees' Comments – N/A

Next Meeting Date/Time: Thursday, January 23, 2020 @ 5:00PM

Adjournment – A motion to adjourn the meeting at 6:18PM was made by Trustee M. Waterman, seconded by Trustee D. Kennedy, motion carried.

Recorded by
Angie Koehne
Administrative Assistant