

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

On the 16<sup>th</sup> of February 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.

**February 16, 2023  
Order of Business**

**Call to Order:** 7:00 pm

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

**Also Present:** Chief Falaschetti, Attorney John Motylinski and James Howard (zoom)

**Approval of Minutes:** A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve the minutes from the January 26, 2023 regular 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 January were distributed to trustees. A motion was made by Trustee M. Waterman to approve treasurer report, seconded by Trustee B. Becker. Motion passed unanimously by a roll call vote, five ayes.

**Approval of Bills:** The bills for the month of February were reviewed and a motion was made to pay bills by Trustee D. Kolosh, 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, Decennial Committees on Local Government Efficiency Act Reminder: Public Act 102-1088, annual awards banquet, mobile radios, ISO, risk management survey, possible purchase of an ambulance box and various grants.

## **Deputy Chief's Report: No Report**

**General Public:** N/A

### **Discussion Agenda:**

#### **Committee Reports:**

**A. Personnel** – Contract position filled, possibly adding seventh contract member. A member passed the national test.

**B. Public Relations** – N/A

**C. Communications** – N/A

**D. Village Liaison** – N/A

**E. Legal Update** – Attorney J. Motylinski gave update on pension and local government efficiency.

**F. Pension Board** – N/A

**G. Station** – Chief gave update on some issues.

### **Unfinished Business:**

### **New Business:**

1. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the amendment of the Metro contract from six members to seven. Motion passed unanimously by a roll call vote, five ayes.
2. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve Foreign Fire Insurance Board Resolution # 0216-23. Motion passed unanimously by a roll call vote, five ayes.
3. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker at 7:30pm to go in to close session. Motion passed unanimously by a roll call vote, five ayes. Reopened regular meeting at 7:52pm, no action taken.

**Scheduled Meetings/ Seminars:** ICHIEF / IAFPD conference in June

**Trustee Comments:** N/A

**Next Meeting Date/Time:** February 16, 2023 at 7:00pm

**Adjournment** – A motion at 7:54pm to adjourn the meeting was made by Trustee M. Waterman, seconded by B. Becker, motion carried.

**Recorded by**  
**Angie Koehne**