

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

On the 22nd of February 2024, 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 22, 2024
Order of Business**

Call to Order: 7:00 pm

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

Also Present: Chief Falaschetti, Deputy Chief Heusing 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 January 25, 2024 regular meeting. Motion passed unanimously by a roll call vote, three ayes, two absent. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve the minutes from the February 3, 2024 special meeting. Motion passed unanimously by a roll call vote, three ayes, two absent.

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, seconded by Trustee D. Kolosh to approve the treasurer's report. Motion passed unanimously by a roll call vote, three ayes, two absent.

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 M. Waterman. Motion passed unanimously by a roll call vote, three ayes, two absent.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on Faith Church addition, Union Electronics building (Church Rd), Sonco, solar farms, Mental Health Crisis meeting, touch up paint in bunk room and training room, Vector scheduling, Association by laws 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** – Mandatory meeting February 28th
- B. Public Relations** – N/A
- C. Communications** – Chief and Trustee D. Kolosh gave update.
- D. Village Liaison** – N/A
- E. Legal Update** – N/A
- F. Pension Board** – Chief gave update
- G. Ambulance** – Remount completed

Unfinished Business:

New Business:

1. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve proposal for appraisal for fixed asset accounting control and insurance valuation purpose. Motion passed unanimously by a roll call vote, three ayes, two absent.
2. Annual Year End Review Report was presented.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: March 20, 2024 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:23pm was made by Trustee M. Waterman, seconded by Trustee D. Kolosh, motion carried.

Recorded by
Angie Koehne