

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

On the 24th of February 2022, 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 24, 2022
Order of Business**

Call to Order: 7:00 pm

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

Members Absent: Trustee B. Becker

Also Present: Chief Falaschetti 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 27, 2022 regular meeting. Motion passed unanimously by a roll call vote, four ayes, one 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 D. Kolosh, seconded by Trustee J. Bakker to approve the Treasurers report. Motion passed unanimously by a roll call vote, four ayes, one 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 J. Bakker. Motion passed unanimously by a roll call vote, four ayes, one absent.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire prevention, Stanley board at LLC, Lucas CPR device, replacement hose, ISO review, Standard of Cover, flow testing of 20 fire hydrants, replacement fire hose, EN44 will

accompany the ambulance on calls, customer service care survey and various grants (FEMA, Regional AFG, etc.).

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

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – Part time members are to submit availability for (4) 12 hour shifts for the month. Contract employees are back to six.
- B. Public Relations** – N/A
- C. Communications** – N/A
- D. Village Liaison** – N/A
- E. Legal Update** – N/A
- F. Pension Board** – N/A

Unfinished Business N/A

New Business:

1. A motion was made by Trustee J. Bakker, seconded by Trustee D. Kolosh to approve the Standard of Cover / Risk Assessment as presented. Motion passed unanimously by a roll call vote, four ayes, one absent.
2. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve Ordinance #0224-22 Re-establish Ambulance and related charges. Motion passed unanimously by a roll call vote, four ayes, one absent.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: March 24, 2022 at 7:00pm

Adjournment – A motion to adjourn the meeting was made by Trustee M. Waterman, seconded by J. Bakker, motion carried.

Recorded by
Trustee Waterman