

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

On the 25th of February 2021, 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 25, 2021
Order of Business**

Call to Order: 7:00 pm

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

Also Present: Chief Falaschetti, Deputy Chief Heusing, James Howard (Gov Accounting via zoom) and Attorney J. Motylinks.

Approval of Minutes: A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from the January 28, 2021 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, seconded by Trustee B. Becker, to approve treasurer's report. Motion passed unanimously by a roll call vote, five ayes. James reviewed the budget numbers for the last nine months and discussed FY 21-22 budget process.

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 inspections, SOG manual, Northern Illinois Sprinkler Advisory

Board, Prairie State College Fire Academy Advisory Board, COVID-19, FEMA grants, FFIAB, and 2021-2022 Budget.

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** – Shortage of part time firefighters.
- B. Public Relations** – Trustee D. Kolosh suggested the district do something for Easter, similar to Christmas Eve.
- C. Communications** – Trustee D. Kolosh gave update.
- D. Village Liaison** – N/A
- E. Legal Update** – Attorney J. Motylinski gave update.
- F. Pension Board** – Chief gave update from meeting
- G. Station** – Chief gave update.

2. Unfinished Business

1. New Business

- A.** A motion was made by Trustee J. Bakker to transfer \$200,000 from Ambulance Investment Account to Ambulance Checking (****1363), seconded by Trustee M. Waterman. Motion passed unanimously by a roll call vote, five ayes.
- B.** A motion was made by Trustee M. Waterman to surplus old appliances from the trailer, seconded by Trustee J. Bakker. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: IFAPD conference will be in person in June in Champaign.

Next Meeting Date/Time: March 18, 2021 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:29pm was made by Trustee J. Bakker, seconded by M. Waterman, motion carried.

Recorded by
Angie Koehne
Administrative Assistant