

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

On February 26, 2026, 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 26, 2026
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, DC Heusing, AC McGannon, Attorney J. Motylinski 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 22, 2026 regular meeting. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve the minutes from January 30, 2026 emergency meeting. Both motions passed unanimously by a roll call votes, three ayes, two absent.

Treasurers Report: Financials, Bank Reconciliation for checking account and Investment Reports for the month of January were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve treasurer report. Motion passed unanimously by a roll call vote, three ayes, two absent.

Approval of Bills: Bills for February were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to pay bills. Motion passed unanimously by a roll call vote, three ayes, two absent.

NON-Discussion Agenda

Chief's Report: Updates on The Preserves at Cardinal Creek Homeowners Association, fire alarm reviews for Peace Luther Campuses, concerns for County Line Road and Dixie Highway,

grant status, Will County Community Mental Health, Imagine Trend, SCBA, uniforms, station roof, CPR training with Village, Franciscan Olympia Fields and MABAS 27.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours 1,330. Education and candidates update.

Assistant Fire Chief: Update Mental Health program and Community Support follow ups.

General Public: N/A

Discussion Agenda:

Committee Reports:

A. Personnel – No Report.

B. Public Relations – No Report.

C. Communications – Trustee D. Kolosh and Chief gave updates.

D. Village Liaison – Joint Fuel Committee update.

E. Legal Update – Attorney J. Motylinksi gave update.

F. Pension Board – No report.

Unfinished Business:

Donation Request – There was a donation request from Chloe's Crew Golf Outing. No donation at this time from the district. Will forward to the association.

Closed Session: N/A

New Business:

A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to declare surplus of decommissioned IT equipment. 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 emergency structural repairs to the fire station. Motion approved unanimously by a roll call vote, three ayes, two absent.

2025 Annual Report was presented.

2026 Health Insurance Renewal, will discuss further at next meeting.

Scheduled Meetings/ Seminars: Annual Employee Appreciation Dinner March 9.

Trustee Comments: N/A

Next Meeting Date/Time: March 26, 2026 at 7:00pm

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

Recorded by
Angie Koehne