

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

On the 27th of February 2020, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 7:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

February 27, 2020

Order of Business

Call to Order: 7:00 pm

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

Members Absent: Trustees B. Becker

Also Present: Chief Falaschetti, D. Kolosh and Attorney J. Motylinski.

New Trustee – A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to appoint David Kolosh as trustee to replace Trustee D. Kennedy. Motion passed unanimously by a roll call vote, three ayes, one absent.

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the minutes from the January 23, 2020 regular meeting. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the meeting minutes from the February 20, 2020 special meeting. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the minutes for February 20, 2020 closed session. 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 J. Bakker, seconded by Trustee

D. Kolosh, to approve treasurer's 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 M. Waterman, 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 new Fire Inspector, CPR manikins, IL OSHA SHARP program, Gsaxcess program through the IL DNR, AEDs, grants for P-25 compliant dual band radios and portable radios, FEMA AFG grant, vehicle and equipment maintenance, training facility and personnel.

General Public: N/A

Discussion Agenda:

1. Committee Reports:

A. Personnel – N/A

B. Public Relations – N/A

C. Communications – Trustee M. Waterman gave update

D. Village Liaison – N/A

E. Legal Update – Attorney J. Motylinski gave legal update.

F. Pension Board – N/A

G. Station – Trailer should arrive on Friday, March 6th

2. Unfinished Business

3. New Business

A. A public hearing was held to receive public comments on the proposal to sell not to exceed \$4,000,000 in General Obligation Bond (Alternate Revenue Source) for purpose of altering, repairing, improving and equipping the fire station and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony. There was no public or written testimony given. A motion was made by Trustee M. Waterman and seconded by Trustee J. Bakker that the hearing be adjourned.

B. Donation Request – A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve a \$200 donation to the Beecher Sportsman's Club. Motion passed unanimously by a roll call vote, four ayes, one absent.

C. Closed Session – Discussion of Personnel A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker at 7:15pm to go into closed session. Meeting reopened at 7:27pm with no action taken.

Announcement of Scheduled Meeting/Seminars – Starting in March, Board meetings will be held at Washington Township Center

Trustees' Comments – N/A

Next Meeting Date/Time: Thursday, March 26, 2020 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:28pm was made by Trustee M. Waterman, seconded by Trustee J. Bakker, motion carried.

Recorded by
Angie Koehne
Administrative Assistant