

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

On 27 February 2025, 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 27, 2025
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 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 23, 2025 regular meeting. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve minutes from January 23, 2025 closed session. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve minutes from February 14, 2025 special meeting. Motions both passed unanimously by a roll call vote, three ayes and two absent.

Treasurers Report: Profit & Loss Budget vs. Actual report, Bank Reconciliation for checking account 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 treasurer report. Motion passed unanimously by a roll call vote, three ayes and 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 passes unanimously by a roll call vote, three ayes and two absent.

NON-Discussion Agenda

Chief's Report: The first "Coffee Talk" was well attended, Junior Fire Academy will be July 21-25, update on grants, awarded OFSM small tools grant, update on collecting money from Sauk Village for UT44, turnout gear, Pumper/Tender Spec Committee, 2024 Annual Report, walkthroughs of some businesses, three additional Illinois Secretary of State Third Party Safety Officers, updates on MABAS 27 and WILCO Fire Radio Group.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours 1,070.5. Candidates update.

Assistant Fire Chief: Update on mental health program. Candidates. Following up previous emergency medical calls to check on patients.

General Public: N/A

Discussion Agenda:

Committee Reports:

A. Personnel – Annual Department Meeting was on February 13th.

B. Public Relations – N/A

C. Communications – Chief and Trustee Kolosh gave update.

D. Village Liaison – Chief gave update on Beecher Manor pre plan and fuel committee meeting.

E. Legal Update – Chief gave update.

F. Pension Board – No report.

Unfinished Business: N/A

New Business:

A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve group life insurance plan from Standard. Motion passed unanimously by a roll call vote, three ayes, two absent.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: March 20, 2025 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:31pm was made by Trustee M. Waterman, seconded by Trustee D. Kolosh, motion carried.

Recorded by
Angie Koehne