**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 17th of March 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.

**March 17, 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 and Attorney J. Motylinski.

 **Approval of Minutes:** A motion was made by Trustee B. Becker, seconded by Trustee D. Kolosh to approve the minutes from the February 25, 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 February were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman, to approve treasurer’s report. Motion passed unanimously by a roll call vote, five ayes.

**Approval of Bills:** The bills for the month of March were reviewed and a motion was made to pay bills by Trustee M. Waterman, seconded by Trustee B. Becker. 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, employee performance evaluation forms, 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:**

1. **Personnel –** Shortage of part time FF. The contract vacancy has been filled.
2. **Public Relations** – Trustee M. Cook gave update for Easter Bunny on fire truck. The district will deliver the baskets for the Chamber.
3. **Communications –** Trustee D. Kolosh gave update.
4. **Village Liaison** – N/A
5. **Legal Update –** Attorney J. Motylinski gave update.
6. **Pension Board –** N/A
7. **Station –** Chief gave update.

**2. Unfinished Business**

1. **New Business**
2. Ted and Heidi from Metro Paramedics reviewed and answered contract questions.
3. A motion was made by Trustee M. Waterman to adopt Regional Radio Grant MOU, seconded by Trustee D. Kolosh. Motion passed unanimously by a roll call vote, five ayes.
4. A motion was made by Trustee B. Becker to surplus CPR manikins, misc. weight equipment and turn out gear, seconded by Trustee D. Kolosh. Motion passed unanimously by a roll call vote, five ayes.
5. A motion was made by Trustee D. Kolosh to adopt Ordinance 0318-21A ratifying and approving the abatement of taxes levied for the year 2020 for the General Obligation Bonds (Alternate Revenue Source), Series 2020, seconded by Trustee B. Becker. Motion passed unanimously by a roll call vote, five ayes.
6. A motion was made by Trustee B. Becker to adopt Ordinance 0318-21B abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2020, seconded by Trustee M. Waterman. 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:** April 22, 2021 at 7:00pm

**Adjournment –** A motion to adjourn the meeting at 7:27pm was made by Trustee D. Kolosh, seconded by M. Waterman, motion carried.

**Recorded by**

**Angie Koehne**

**Administrative Assistant**