

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

On the 20th of March 2024, 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 20, 2024
Order of Business**

Call to Order: 7:00 pm

Roll Call: **Members Present:** B. Becker, M. Cook, D. Kolosh, L. Siefker and M. Waterman.

Also Present: Chief Falaschetti, Deputy Chief Heusing and James Howard (via zoom).

Approval of Minutes: A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to approve the minutes from the February 22, 2024 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 B. Becker to approve the 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 D. Kolosh. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on Faith Church addition, Union Electronics building (Church Rd), meeting with village, Dangerous Building Program, Washington Township app, CPR machine, station repairs, Working Well, solar farms and various grants.

Deputy Chief's Report: Update on vehicle and equipment maintenance and training.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – Update full-time/part time program.
- B. Public Relations** – N/A
- C. Communications** – Trustee D. Kolosh gave update.
- D. Village Liaison** – N/A
- E. Legal Update** – N/A
- F. Pension Board** – Next meeting in May
- G. Ambulance** – Chief gave update

Unfinished Business:

New Business:

1. A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to declare surplus expired, out of service and damaged beyond repair turnout gear. Motion passed unanimously by a roll call vote, five ayes.
2. Chief presented Community Outreach promotional options.
3. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker at 7:20 pm to go in to closed session. A motion was made by Trustee B. Becker to reopen meeting at 7:57 pm. Motion passed unanimously by a roll call vote, five ayes. No action taken.

Scheduled Meetings/ Seminars: Pension conference in May

Trustee Comments: N/A

Next Meeting Date/Time: April 25, 2024 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:59pm was made by Trustee D. Kolosh, seconded by Trustee L. Siefker, motion carried.

Recorded by
Angie Koehne