

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

On 20 March 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.

**March 20, 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 M. Waterman, seconded by Trustee D. Kolosh to approve the minutes from the February 27, 2025 regular meeting. Motion 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 February 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 March 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: Update on Inspector Davidson's plan reviews with a few businesses. Grant updates. Updates on Sauk Village and UT44, group life insurance enrollment, Pumper/Tender committee, CPR classes, MABAS 27 and WILCO Fire Radio Group.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours 2,640.5. Candidates update.

Assistant Fire Chief: Following up previous emergency medical calls to check on patients, 56 patients to date since January. Added Barn Fire Safety program. Smoke detector program.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – A contract member is being processed by Oak Lawn FD. There is a Full-time/Part-time vacancy.
- B. Public Relations** – No Report.
- C. Communications** – No Report.
- D. Village Liaison** – Fuel Bid meeting on March 21
- E. Legal Update** – No report.
- F. Pension Board** – No report.

Unfinished Business: N/A

Closed Session: A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman at 7:12 to go in to closed session. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to reopen regular meeting at 7:40. No action taken. Both motions passed unanimously by a roll call vote, three ayes and two absent.

New Business:

A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve 2024 Annual Report. Motion passed unanimously by a roll call vote, three ayes, two absent.

A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the original appointment process. Motion passes unanimously by a roll call vote, three ayes, and two absent.

A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve Lieutenant Job posting. Applications available March 31 through April 11, 2025, Monday through Friday 8:00am – 4:00pm. Completed applications to be returned by 3:30pm Friday,

April 11, 2025. Motion passed unanimously by a roll call vote, three ayes, two absent.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: Annual Employee Banquet went well.

Next Meeting Date/Time: April 24, 2025 at 7:00pm

Adjournment – A motion to adjourn the meeting at 8:09pm was made by Trustee D. Kolosh, seconded by Trustee M. Waterman, motion carried.

Recorded by
Angie Koehne