

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

On the 23rd of March 2023, 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 23, 2023
Order of Business**

Call to Order: 7:00 pm

Roll Call: **Members Present:** Trustees J. Bakker (zoom), B. Becker, M. Cook, D. Kolosh and M. Waterman.

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

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve the minutes from the February 16, 2023 regular meeting. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from the February 16, 2023 closed meeting. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve the meetings from the March 2, 2023 special meeting. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to approve the minutes from March 8, 2023 special meetings. Motion passes 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 M. Waterman to approve treasurer report, seconded by Trustee B. Becker. 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 D. Kolosh, seconded by Trustee J. Bakker. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire prevention, mobile radios, ISO, risk management survey, Citizen/junior fire academy, Remembering When fall prevention, ambulance committee and various grants.

Deputy Chief's Report: Deputy Chief Heusing gave update on vehicle and equipment maintenance, training personnel education, training tower and live burn training.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – Two new part time FF/Paramedic
- B. Public Relations** – N/A
- C. Communications** – N/A
- D. Village Liaison** – Trustee Cook met with Village President to go over IGA and discuss fire inspector.
- E. Legal Update** – N/A
- F. Pension Board** – N/A
- G. Station** – Chief gave update on some issues.

Unfinished Business:

New Business:

1. A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker to appoint Trustee D. Kolosh as treasurer. Motion passed unanimously by a roll call vote, five ayes.
A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to appoint Trustee Cook to personnel committee. Motion passed unanimously by a roll call vote, five ayes.
Trustee J. Bakker resigned from the pension board. A motion was made by Trustee J. Bakker, seconded by Trustee D. Kolosh to appoint Trustee M. Waterman to pension board. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: ICHIEF / IAFFPD conference in June

Trustee Comments: N/A

Next Meeting Date/Time: April 27 2023 at 7:00pm

Adjournment – A motion to adjourn the meeting was made by Trustee M. Waterman, seconded by B. Becker, motion carried.

Recorded by
Angie Koehne