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

On the 24th of March 2022, 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 24, 2022
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 and Deputy Chief Heusing.

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the minutes from the February 24, 2022 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 Treasurers 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 J. Bakker, 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 fire prevention, incident on Yates and Offner, water softener, email server, Lucas CPR device, replacement hose, flow testing of 20 fire hydrants, replacement fire hose, met with Riverside EMS, department pictures, station punch list and various grants (FEMA, Regional AFG, etc.).

Deputy Chief's Report: Deputy Chief Heusing gave updates on employee training, vehicle and equipment maintenance.

General Public: N/A

Discussion Agenda:
> **Committee Reports:**
> > A. **Personnel** – There is one contract spot open, LT Welsh is the new EMS Coordinator
> > B. **Public Relations** – N/A
> > C. **Communications** – Trustee D. Kolosh gave update on LLC
> > D. **Village Liaison** – N/A
> > E. **Legal Update** – N/A
> > F. **Pension Board** – N/A

Unfinished Business
1. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the Intergovernmental Agreement with Washington Township Community Hall and the district, for the parking lot. Motion passed unanimously by a roll call vote, five ayes.

New Business:
1. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to open public hearing for Amended Budget, no general public. A motion was made by Trustee J. Bakker, seconded by Trustee D. Kolosh to close public hearing. A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker to approve Ordinance 0324-22 Amended Budget for fiscal year ending April 30, 2022. Motion passed unanimously by a roll call vote, five ayes.
2. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to appoint Trustee J. Bakker to the pension board, effective April 2021. Motion passed unanimously by a roll call vote, five ayes.
3. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to transfer $237,731.25 from the Ambulance Billing Investment Account (61-6188-01-7) to checking account 4300001363. Motion passed unanimously by a roll call vote, five ayes.
4. A motion was mad by Trustee J. Bakker, seconded by Trustee B. Becker to approve the SOG presented. Motion passed unanimously by a roll call vote, five ayes.
5. A motion was made at 7:36pm by Trustee M. Waterman, seconded by Trustee J. Bakker to go in to closed session. A motion was made by J. Bakker, seconded by D. Kolosh to reopen meeting, no action taken. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: IAFPD June 23-25. FDCI April 29th.

Trustee Comments: Trustee J. Bakker congratulated Trustee M. Waterman on his upcoming retirement from Crete Fire Department.

Next Meeting Date/Time: April 28, 2022 at 7:00pm

Adjournment – A motion to adjourn the meeting was made by Trustee M. Waterman, seconded by J. Bakker at 8:17pm, motion carried.

Recorded by
Angie Koehne
Administrative Assistant