

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

On the 28th of March 2019, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 7:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

**March 28, 2019**

**Order of Business**

**Call to Order:** 7:00 pm

**Roll Call:** **Members Present:** Trustees, J. Bakker, B. Becker, M. Cook, D. Kennedy and M. Waterman.

**Also Present:** Chief Falaschetti and Attorney J. Motylinski.

**Approval of Minutes:** A motion was made by Trustee D. Kennedy, seconded by Trustee J. Bakker, to approve the minutes from the February 28, 2019 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 M. Waterman, seconded by Trustee B. Becker, 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 D. Kennedy, seconded by Trustee M. Waterman. Motion passed unanimously by a roll call vote, five ayes.

## **NON-Discussion Agenda**

**Chief's Report:** Chief Falaschetti gave updates on Fire Prevention, training tower, Construction Manager, active shooter training and deputy chief's report which included vehicle and equipment maintenance new ambulance and personnel.

**Deputy Chief's Report:** N/A

**General Public:** N/A

## **Discussion Agenda:**

### **1. Committee Reports:**

**A. Personnel** – N/A

**B. Public Relations** – Trustee M. Cook has received positive comments from the community.

**C. Communications** – Trustee D. Kennedy gave update on Laraway.

**D. Village Liaison** – N/A

**E. Legal Update** – Attorney J. Motylinski gave legal update.

**F. Pension Board** – N/A

**G. Ambulance** – Chief updated on the finance for the ambulance.

**H. Station** – N/A

### **2. Unfinished Business – N/A**

### **3. New Business**

**A. Contract for FF/PM Services** – A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy for the chief to proceed with a Metro Contract. Motion passed unanimously by a roll call vote, five ayes.

**B. Discussion and possible approval of the intergovernmental agreement with the Village of Beecher concerning the enforcement of building and fire prevention codes** - A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the intergovernmental agreement with the Village of Beecher for enforcing building and fire codes. Motion passed unanimously by a roll call vote, five ayes.

**C. Donation Request** - A motion was made by Trustee B. Becker, seconded by Trustee D. Kennedy to donate \$250.00 from the EMS billing account (1393) to the Beecher Lions Club Summerfest. Motion passed unanimously by a roll call vote, five ayes.

**D. Closed Session Personnel** - A motion was by made Trustee J. Bakker, seconded by Trustee M. Waterman at 8:31pm to move into closed session. Motion passed unanimously by a roll call vote, five ayes. Meeting re-opened at 8:52pm with no action taken.

**Announcement of Scheduled Meeting/Seminars** – FDIC April 8 -13<sup>th</sup>. IFPD Conference June 27<sup>th</sup> - 29<sup>th</sup>.

**Trustees' Comments** – N/A

**Next Meeting Date/Time:** Thursday, April 25, 2019 @ 7:00PM

**Adjournment** – A motion to adjourn the meeting at 8:54PM was made by Trustee J. Bakker, seconded by Trustee M. Waterman, motion carried.

**Justin Bakker**  
**Secretary, Board of Trustees**  
**Recorded by**  
**Angie Koehne**  
**Administrative Assistant**