

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

On the 22nd of April 2021, 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.

**April 22, 2021
Order of Business**

Call to Order: 7:00 pm

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

Members Absent: Trustee B. Becker.

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

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve the minutes from the March 17, 2021 regular meeting. Motion passed unanimously by a roll call vote, four ayes, one absent.

Treasurers Report: Profit & Loss Budget vs. Actual report, Bank Reconciliation for checking accounts and Investment Reports for the month of March were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman, to approve treasurer's report. Motion passed unanimously by a roll call vote, four ayes, one absent.

Approval of Bills: The bills for the month of April 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, four ayes, one absent.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire inspections, employee performance evaluation forms, Northern Illinois Sprinkler Advisory Board, Prairie State College Fire

Academy Advisory Board, COVID-19 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** – Shortage one contract employee. Three newer FF/EMT have been hired.
- B. Public Relations** – Easter Parade was well received and the baskets from the chamber were either delivered or picked up from station.
- C. Communications** – Trustee D. Kolosh and Chief gave update.
- D. Village Liaison** – 4th of July celebration has been moved to September this year.
- E. Legal Update** – Attorney T. Gilbert gave update.
- F. Pension Board** – N/A
- G. Station** – Chief gave update.

2. Unfinished Business

1. New Business

- A.** A motion was made by Trustee M. Waterman to open public hearing for Fiscal Year 2021 amended budget, seconded by Trustee M. Waterman. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker, to close public hearing. Motion passed unanimously by a roll call vote, four ayes, one absent.
- B.** A motion was made by Trustee D. Kolosh to adopt Ordinance 0422-21 Amended Budget for Fiscal Year 2021, seconded by Trustee J. Bakker. Motion passed unanimously by a roll call vote, four ayes, one absent.
- C.** A motion was made by Trustee J. Bakker to approve the Metro Contract amendment, seconded by Trustee M. Waterman. Motion passed unanimously by a roll call vote, four ayes, one absent.

D. A motion was made by Trustee J. Bakker to close Checking account *****7329 (station renovation) and transfer to Checking account *****2908 (general checking, seconded by Trustee M. Waterman. Motion passed unanimously by a roll call vote, four ayes, one absent.

E. A motion was made by Trustee M. Waterman to surplus two Zoll E Series monitors, seconded by Trustee D. Kolosh. Motion passed unanimously by a roll call vote, four ayes, one absent.

Scheduled Meetings/ Seminars: IFAPD conference will be in person in June in Champaign.

Next Meeting Date/Time: May 27, 2021 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:46pm was made by Trustee m. Waterman, seconded by D. Kolosh, motion carried.

Recorded by
Angie Koehne
Administrative Assistant