

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

On April 23, 2026, 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 23, 2026
Order of Business**

Call to Order: 7:00 pm

Roll Call: **Members Present:** M. Cook, B. Becker, L. Siefker, D. Kolosh and M. Waterman

Also, Present Chief Falaschetti, AC McGannon, and James Howard (via zoom).

Approval of Minutes: A motion was made by Trustee L. Siefker, seconded by Trustee D. Kolosh to approve the minutes from the March 26, 2026 regular meeting. Motion passed unanimously by a roll call votes, five ayes.

Treasurers Report: Financials, Bank Reconciliation for checking account 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 report. Motion passed unanimously by a roll call vote, five ayes.

Approval of Bills: Bills for April were distributed to trustees. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to pay bills. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Updates on Fire Prevention and Public Education, Incident activity/highlights, fuel committee, grant status, uniforms, station roof, EMS billing and MABAS 27.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours for the month of March 991. Education and candidates update. New Tender Committee update.

Assistant Fire Chief: Update Mental Health program and Community Support follow ups.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – Metro Contract amendment will go in effect 5/1/2026.
- B. Public Relations** – Trustee M. Cook update on Community Outreach program responses, positive.
- C. Communications** – Trustee D. Kolosh gave update.
- D. Village Liaison** – Water invoices.
- E. Legal Update** – Chief gave update.
- F. Pension Board** – No report.

Unfinished Business: N/A

A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to donate a BFPD blanket, breakfast and ride to school to the Beecher Chamber of Commerce Golf Outing. Motion passed unanimously by a roll call vote, five ayes.

Closed Session: N/A

New Business:

James Howard presented the FY 26/27 budget draft.

Discovery Works Collaborative presentation.

A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to declare surplus MV-F4 2001 Ford F350. Motion passed unanimously by roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to approve FY 26/27 pay scale. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: N/A

Trustee Comments:

Next Meeting Date/Time: May 28, 2026 at 7:00pm

Adjournment – A motion was made at 8:05 pm to adjourn the meeting Trustee M. Waterman seconded by Trustee L. Siefker, motion carried.

Recorded by
Angie Koehne