

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

On the 25th of April 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.

April 25, 2019

Order of Business

Call to Order: 7:00 pm

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

Members Absent: Trustee B. Becker and D. Kennedy

Also Present: Chief Falaschetti, Deputy Chief Kopec 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 28, 2019 regular meeting. Motion passed unanimously by a roll call vote, three ayes, two 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 J. Bakker, seconded by Trustee M. Waterman, to approve treasurer's report. Motion passed unanimously by a roll call vote, three ayes, two 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 M. Waterman. Motion passed unanimously by a roll call vote, three ayes, two absent.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on Fire Prevention, training tower, Construction Manager, active shooter training, EMS system transfer, new chief vehicle and employee handbook.

Deputy Chief's Report: Deputy Chief Kopec gave updates on vehicle maintenance, three new hires completing training, and 4 personnel in classes.

General Public: N/A

Discussion Agenda:

1. Committee Reports:

A. Personnel – Two contract employees will be part time only. FF Martello is now going to be a contract employee.

B. Public Relations – Trustee M. Cook has received positive comments from the community in regards to the active shooter training exercise.

C. Communications – Chief Falaschetti gave update on Laraway.

D. Village Liaison – N/A

E. Legal Update – Attorney T. Gilbert gave legal update on the proposed pension bill.

F. Pension Board – N/A

G. Ambulance – Should be ready for pick up on May 31, 2019

H. Station – N/A

2. Unfinished Business – N/A

3. New Business

A. Consideration and authorization of board to execute agreement with Metro Paramedics. A motion was made by Trustee M. Waterman, second by Trustee J. Bakker to approve the contract with Metro Paramedics. Motion passed unanimously by a roll call vote, three ayes, two absent.

B. Consideration and approval of hiring Construction Manager for building project- A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve to hire the firm R. C. Wegman as Construction Manager for the building project of the station, subject to review and approval of the final written agreement by District Counsel. Motion passed unanimously by a roll call vote, three ayes, two absent.

Announcement of Scheduled Meeting/Seminars –IFPD Conference June 27th - 29th.

Trustees' Comments – N/A

Next Meeting Date/Time: Thursday, May 23, 2019 @ 7:00PM

Adjournment – A motion to adjourn the meeting at 7:45PM was made by Trustee M. Waterman, seconded by Trustee J. Bakker, motion carried.

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