

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

On the 27th of April 2023, 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 27, 2023
Order of Business**

Call to Order: 7:00 pm

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

Also Present: Chief Falaschetti, Deputy Chief Heusing and James Howard (zoom)

Approval of Minutes: A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from the March 23, 2023 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 M. Waterman to approve treasurer report, seconded by D. Kolosh. 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 D. Kolosh, 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, mobile radios, ISO, Citizen/junior fire academy, Remembering When fall prevention, ambulance committee and various grants.

Deputy Chief's Report: Deputy Chief Heusing gave update on vehicle and equipment maintenance, training personnel education and training tower.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – Two new part time FF/Paramedic
- B. Public Relations** – Trustee Cook commented on Senior Remember when fall presentation.
- C. Communications** – N/A
- D. Village Liaison** – Trustee Waterman discussed St Paul's Ocktober Fest.
- E. Legal Update** – N/A
- F. Pension Board** – Chief Falaschetti gave update.
- G. Station** – Chief Falaschetti gave update on some issues.

Unfinished Business:

New Business:

1. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to declare surplus of out of service mobile data terminals and mounts. Motion passed unanimously by a roll call vote, three ayes, two absent.
2. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to declare surplus of training room tables. Motion passed unanimously by a roll call vote, three ayes, two absent.

Scheduled Meetings/ Seminars: ICHIEF / IAFPD conference in June

Trustee Comments: N/A

Next Meeting Date/Time: May 25, 2023 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:37pm was made by Trustee M. Waterman, seconded by Trustee D. Kolosh, motion carried.

Recorded by
Angie Koehne