

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

On the 28th of April 2022, 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 28, 2022
Order of Business**

Call to Order: 7:00 pm

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

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

Approval of Minutes: A motion was made by Trustee D. Kolosh, seconded by Trustee J. Bakker to approve the minutes from the March 24, 2022 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 March were distributed to trustees. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve the Treasurers report. Motion passed unanimously by a roll call vote, five ayes.

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 B. Becker. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire prevention, hydrant inspections, mobile radios, SCBA compressor, water softener, station punch list 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** – Changes to POC Program as far as compensation, Part Time Employees are required to submit availability for (4) 12 hours per month, looking for an Assistant EMS Coordinator.
- B. Public Relations** – N/A
- C. Communications** – Trustee D. Kolosh gave update on LLC
- D. Village Liaison** – N/A
- E. Legal Update** – Attorney Gilbert gave update
- F. Pension Board** – Chief gave update

Unfinished Business

1. Investment Accounts – will look into getting financial companies to attend meetings with proposals.

New Business:

1. A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker to pay amount due to IDES for back payments and interest in two separate payments, current fiscal year and upcoming fiscal year. Motion passed unanimously by a roll call vote, five ayes.
2. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve employee wage increases presented to the board. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: IAFPD June 23-25. FDCI April 29th.

Trustee Comments: N/A

Next Meeting Date/Time: May 26, 2022 at 7:00pm

Adjournment – A motion to adjourn the meeting was made by Trustee M. Waterman, seconded by J. Bakker at 7:48pm, motion carried.

Recorded by
Angie Koehne
Administrative Assistant