

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

On the 26th of May 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.

**May 26, 2022
Order of Business**

Call to Order: 7:00 pm

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

Members Absent: Trustee J. Bakker

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

Approval of Minutes: A motion was made by Trustee B. Becker, seconded by Trustee D. Kolosh to approve the minutes from the April 28, 2022 regular meeting. Motion passed unanimously by a roll call vote, four ayes, one absent.

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

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

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire prevention, upcoming ISO review, hydrant inspections are completed, meeting with Indiana Fire Departments to discuss CAD2CAD program, 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, employees graduating, vehicle and equipment maintenance.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – There are two assistant EMS Coordinators. DC will be meeting with employees that have not meet training requirements.
- B. Public Relations** – Farmers Market starts back up for the season and we are back to having station tours.
- C. Communications** – Trustee D. Kolosh gave update on LLC
- D. Village Liaison** – N/A
- E. Legal Update** – N/A
- F. Pension Board** – Chief gave update

Unfinished Business

New Business:

1. John from Sawyer Falduto Asset Management was here for a presentation.
2. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve the draft budget presented by James Howard. Motion passed unanimously by a roll call vote, four ayes, one absent.

Scheduled Meetings/ Seminars: IAFFPD June 23-25.

Trustee Comments: N/A

Next Meeting Date/Time: June 16, 2022 at 7:00pm

Adjournment – A motion to adjourn the meeting was made by Trustee D. Kolosh, seconded by M. Waterman at 8:00pm, motion carried.

Recorded by
Angie Koehne
Administrative Assistant