

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

On the 27th of May 2021, 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 27, 2021  
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, James Howard (via zoom) and Attorney T. Gilbert.

**Elect Board:** A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve Trustee M. Cook as Board President. Motion passed unanimously by roll call vote four ayes, one abstain. A motion was made by Trustee M. Waterman, seconded by Trustee M. Cook to approve Trustee J. Bakker as Board Treasurer. Motion passed unanimously by roll call vote, four ayes, one abstain. A motion was made by Trustee J. Bakker, seconded by Trustee D. Kolosh to approve Trustee M. Waterman as Board Secretary. Motion passed unanimously by roll call vote, four ayes, one abstain.

**Approval of Minutes:** A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from the April 22, 2021 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 April were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker, to approve treasurer's report. Motion passed unanimously by a roll call vote, five ayes.

**Approval of Bills:** The bills for the month of May were reviewed and a motion was made to pay bills by Trustee M. Waterman, 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 inspections, employee performance evaluation forms, IFSI Driver Simulator class 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** – Short one contract employee. Fire Academy and EMT Basic graduation is June 10<sup>th</sup>.
- B. Public Relations** – N/A
- C. Communications** – Trustee D. Kolosh and Chief gave update.
- D. Village Liaison** – Trustee M. Cook gave chamber update.
- E. Legal Update** – Attorney T. Gilbert gave update.
- F. Pension Board** – Meeting was held no action taken.
- G. Station** – Chief gave update.

## **2. Unfinished Business**

### **1. New Business**

- A.** A motion was made by Trustee J. Bakker to open public hearing for Tentative Budget for Fiscal Year May 1, 2021 – April 30, 2022 seconded by Trustee B. Becker. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman, to close public hearing. Motion passed unanimously by a roll call vote, five ayes.
- B.** A motion was made by Trustee B. Becker to adopt Ordinance 0527-21 providing for budget and appropriation of the Beecher Fire Protection District for

Fiscal Year May 1, 2021 – April 30, 2022, seconded by Trustee D. Kolosh. Motion passed unanimously by a roll call vote, five ayes.

C. A motion was made by Trustee J. Bakker to approve the end of year transfer from Ambulance Fund to Capital Fund for \$400,000, seconded by Trustee B. Becker. Motion passed unanimously by a roll call vote, five ayes.

D. A motion was made by Trustee J. Bakker to adopt Ordinance # 0527-21B governing and regulating the direct connection of fire alarm and detection systems for properties protected by the Beecher Fire Protection District, seconded by Trustee D. Kolosh. Motion passed unanimously by a roll call vote, five ayes.

E. A motion was made by Trustee B. Becker to surplus two Scott RIT packs and retire Getac tablets, seconded by Trustee J. Bakker. Motion passed unanimously by a roll call vote, five ayes.

**Scheduled Meetings/ Seminars:** IFAPD conference will be in person in June in Champaign.

**Next Meeting Date/Time:** June 17, 2021 at 7:00pm

**Adjournment** – A motion to adjourn the meeting at 8:02pm was made by Trustee J. Bakker, seconded by M. Waterman, motion carried.

**Recorded by**  
**Angie Koehne**  
**Administrative Assistant**