

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

On May 28, 2026, 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 28, 2026
Order of Business**

Call to Order: 7:00 pm

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

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

Approval of Minutes: A motion was made by Trustee L. Siefker, seconded by Trustee D. Kolosh to approve the minutes from the April 23, 2026 regular meeting. Motion passed unanimously by a roll call votes, five ayes.

Treasurers Report: Financials, Bank Reconciliation for checking account and Investment Reports for the month of April and year end were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve treasurer report. Motion passed unanimously by a roll call vote, five ayes.

Approval of Bills: Bills for May were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to pay bills. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Updates on Fire Prevention and Public Education, Incident activity/highlights, grant status, update on County Line & Dixie, station repairs, future community engagement project, EMS billing.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours for the month of April 868. Education and candidates update. Apparatus cost breakdown for the year.

Assistant Fire Chief: No report.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – Update on leave of absence employees, (5 total).
- B. Public Relations** – Junior Fire Academy July 20-24.
- C. Communications** – No report.
- D. Village Liaison** – Unmetered water usage update.
- E. Legal Update** – No report.
- F. Pension Board** – Chief gave meeting update.

Unfinished Business: N/A

A motion was made by Trustee b. Becker, seconded by Trustee D. Kolosh to donate \$200 golf outing sponsorship to Special Olympics Region E. Motion passed unanimously by a roll call vote, five ayes.

Closed Session: A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh at 7:56pm to go in to close session. Regular meeting re opened at 8:04pm, no action taken.

New Business:

Beyond Your Base presentation.

A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve Community Benefit agreement with Sparrow Property Management, LLC (Earthrise). Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee S. Kolosh, seconded by Trustee M. Waterman to approve Tax Abatement Agreement with Sparrow Property Management, LLC (Earthrise). Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve tentative budget for Fiscal Year 26/27. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee L. Siefker, seconded by Trustee B. Becker to approve service agreement with Discovery Works Collaborative for community engagement, public opinion survey and communications services. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to approve opening a checking account for grant money received by the Will County Mental Health Board. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to purchase a Stryker power load cot replacement for \$41,808.30. A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to purchase two stair chairs from Stryker for \$12,438.98. Both motions passed unanimously by a roll call vote.

Scheduled Meetings/ Seminars: IAFFPD conference June 11-13

Trustee Comments: Trustee M. Cook acknowledge the great response from AC McGannon's presentation to the community.

Next Meeting Date/Time: June 25, 2026 at 7:00pm

Adjournment – A motion was made at 8:21 pm to adjourn the meeting Trustee B. Becker seconded by Trustee L. Siefker, motion carried.

Recorded by
Angie Koehne