

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

On May 29, 2025, 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 29, 2025  
Order of Business**

**Call to Order:** 7:00 pm

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

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

**Board Positions:** A motion was by Trustee M. Waterman, seconded by Trustee L. Siefker to appoint Trustee M. Cook as president. A motion was made by Trustee B. Becker, seconded by Trustee M. Cook to appoint Trustee M. Waterman as secretary. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to appoint Trustee D. Kolosh as treasurer. All motions passed unanimously by a roll call votes, five ayes.

**Approval of Minutes:** A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve the minutes from the April 24 regular meeting, with the correction that Trustee B. Becker and Trustee L. Siefker were present not absent. A motion was made by Trustee B. Becker, seconded by Trustee D. Kolosh to approve the minutes from April 24 closed session. Both motions both passed unanimously by a roll call votes, five ayes.

**Treasurers Report:** Financials, Bank Reconciliation for checking account and Investment Reports for the month of May were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker 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 B. Becker to pay bills. Motion passes unanimously by a roll call vote, five ayes.

### **NON-Discussion Agenda**

**Chief's Report:** Updates on Beecher Recreation Parade, Barn Safety Program, Junior Fire Academy, Citizen Fire Academy. Cop on a Rooftop event, Blood drive, 2025 Tahoe, Incident highlights, grant updates (Rise Grant from Earthrise, OSM, Firehouse Subs, FEMA and SAFER). Record management software (moving to Image Trend). Cadet program. Tom & Ed's. GlideScope Video Laryngoscopes. MABAS 27 and WILCO Fire Radio Group. Purchase order and check cutting process.

**Deputy Chief's Report:** Update on vehicle and equipment maintenance, total training firefighter training hours 5332.5. Education and candidates update.

**Assistant Fire Chief:** Update on community support services report and turn out gear.

**General Public:** Village Trustee Tieri thanked district for participation at Cop on a Rooftop.

### **Discussion Agenda:**

#### **Committee Reports:**

- A. Personnel** – FY 25/26 pay increases are in effect. 2 new part time FF/EMT and 2 new FF/Paramedic.
- B. Public Relations** – No Report.
- C. Communications** – Trustee D. Kolosh gave update.
- D. Village Liaison** – No Report.
- E. Legal Update** – No report.
- F. Pension Board** – Trustee D. Kolosh and Chief gave meeting update.

**Unfinished Business:** N/A

### **Closed Session:**

A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh at 7:36 to go in to closed session. A motion was made by

Trustee D. Kolosh, seconded by Trustee M. Waterman to reopen regular meeting, no action taken. Both motions passed unanimously by a roll call votes, five ayes.

**New Business:**

A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to be a hole sponsor at Special Olympics Region E Golf Outing. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee B. Becker, seconded by Trustee B. Becker to donate to Beecher Chamber Commerce 4<sup>th</sup> of July street lamp sign. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee B. Becker, seconded by Trustee D. Kolosh to annually donate \$500 to Will County 100 Club. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee B. Becker, seconded by Trustee L. Siefker to keep executive session minutes closed. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve five-year contract presented by Image Trend. Motion passes unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to adopt Initial Eligibility Register. Motion passed unanimously by a roll call vote, five ayes.

**Scheduled Meetings/ Seminars:** Alumni Luncheon and IAFPD

**Trustee Comments:** N/A

**Next Meeting Date/Time:** June 26, 2025 at 7:00pm

**Adjournment** – A motion was made at 8:02pm to adjourn the meeting Trustee L. Siefker, seconded by Trustee B. Becker, motion carried.

**Recorded by**  
**Angie Koehne**