

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

On the 16th of June 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.

**June 16, 2022  
Order of Business**

**Call to Order:** 7:02 pm

A motion was made by Trustee Cook, seconded by Trustee Bakker to approve Trustee Kolosh as secretary for tonight's meeting. Motion passed unanimously by a roll call vote, three ayes, two absent.

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

**Members Absent:** Trustee B. Becker and M. Waterman

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

**Approval of Minutes:** A motion was made by Trustee M. Cook, seconded by Trustee J. Bakker to approve the minutes from the May 26, 2022 regular meeting. Motion passed unanimously by a roll call vote, three ayes, two absent.

**Treasurers Report:** Profit & Loss Budget vs. Actual report, Bank Reconciliation for checking accounts and Investment Reports for the month of May were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Cook to approve the Treasurers report. Motion passed unanimously by a roll call vote, three ayes, two absent.

**Approval of Bills:** The bills for the month of June were reviewed and a motion was made to pay bills by Trustee J. Bakker, seconded by Trustee D. Kolosh. Motion passed unanimously by a roll call vote, three ayes, two absent.

## **NON-Discussion Agenda**

**Chief's Report:** Chief Falaschetti would like to form an ambulance spec committee for possibility of refurbishing current ambulance or purchase new ambulance. Gave updates on fire prevention, ISO review, ipad docks, annual prevention maintenance of air conditioner, SCBA compressor, CAD2CAD program, mobile radios, incident action plan for 4<sup>th</sup> Fest, various upcoming committee meetings 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** – Looking to staff 8 members per day during fest (minimum of 6). DC will be meeting with employees that have not meet training requirements.
- B. Public Relations** – N/A.
- C. Communications** – N/A
- D. Village Liaison** – N/A
- E. Legal Update** – N/A
- F. Pension Board** – N/A

## **Unfinished Business**

### **New Business:**

1. A motion was made by Trustee D. Kolosh, seconded by Trustee J. Bakker to approve a donation of \$250.00 to the Beecher Lions Club. Motion passed unanimously by a roll call vote, three ayes, two absent.
2. A motion was made by Trustee J. Bakker, seconded by D. Kolosh to approve a donation of \$250.00 to Beecher High School Golf Team outing. Motion passed unanimously by a roll call vote, three ayes, two absent.
3. A motion was made by J. Bakker, seconded by Trustee D. Kolosh to approve a donation of \$1000.00 to Beecher EMA. Motion passed unanimously by a roll call vote, three ayes, two absent.

**Scheduled Meetings/ Seminars:** IAFFPD June 23-25.

**Trustee Comments:** N/A

**Next Meeting Date/Time:** July 28, 2022 at 7:00pm

**Adjournment** – A motion to adjourn the meeting was made by Trustee J. Bakker, seconded by D. Kolosh, motion carried.

**Recorded by**  
**Dave Kolosh**