

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

On the 17th of June 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.

**June 17, 2021
Order of Business**

Call to Order: 7:00 pm

Roll Call: **Members Present:** Trustees J. Bakker, B. Becker, M. Cook, D Kolosh (via zoom) and M. Waterman.

Also Present: Chief Falaschetti and James Howard

Approval of Minutes: A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the minutes from the May 27, 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 May were distributed to trustees. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker, to approve treasurer's report. Motion passed unanimously by a roll call vote, five ayes.

Approval of Bills: The bills for the month of June 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, five ayes.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire prevention, employee performance evaluation forms, proposed Business Park, MABAS box card revisions, 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** – Contract vacancy has been filled. Two new part time employees have been hired.
- B. Public Relations** – N/A
- C. Communications** – N/A
- D. Village Liaison** – N/A
- E. Legal Update** – N/A
- F. Pension Board** – N/A
- G. Station** – Chief gave update.

2. Unfinished Business

1. New Business

- A.** A motion was made by Trustee J. Bakker to move forward with Standard of Cover Project which will be funded out of the capital fund, seconded by Trustee M. Waterman. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars:

Trustee Comments: Fire academy and EMS graduation was well represented by BFPD Candidates. Three awards were awarded to BFPD graduates.

Next Meeting Date/Time: July 22, 2021 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:33pm was made by Trustee M. Waterman, seconded by B. Becker, motion carried.

Recorded by
Angie Koehne
Administrative Assistant