

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

On the 22nd of June 2023, 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 22, 2023  
Order of Business**

**Call to Order:** 7:03 pm

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

**Also Present:** Chief Falaschetti, Joel Babbit (zoom) and James Howard (zoom).

**Approval of Minutes:** A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve the minutes from the May 25, 2023 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve the minutes from May 25, 2023 closed session. 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 L. Siefker to approve treasurer report, seconded by B. Becker. 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 M. Waterman, seconded by Trustee L. Siefker. Motion passed unanimously by a roll call vote, five ayes.

**NON-Discussion Agenda**

**Chief's Report:** Chief Falaschetti gave updates on fire prevention, National Public Pension Benefits Fund Association,

duty officer, incident plan (4<sup>th</sup> of July), radios and various grants.

**Deputy Chief's Report:** Update on vehicle and equipment maintenance and training.

**General Public:** N/A

**Discussion Agenda:**

**Committee Reports:**

**A. Personnel** – Chief gave update of schedule and employees on leave of absence.

**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. Ambulance** – Chief Falaschetti gave update.

**Unfinished Business:**

**New Business:**

1. Joel Babbitt from NPPFA presented 115 and 457(b).
2. A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve Resolution 062223B, 115 Trust Resolution. Motion passed unanimously by a roll call vote, five ayes.
3. A motion was made by Trustee L. Siefker, seconded by Trustee M. Waterman to approve Resolution 20230622A, 457(b) Resolution. Motion passed unanimously by a roll call vote, five ayes.
4. A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker at 8:16pm to go in to closed session. Regular meeting opened at 8:42pm no action taken. Motion passed unanimously by a roll call vote, five ayes

**Scheduled Meetings/ Seminars:** N/A

**Trustee Comments:** N/A

**Next Meeting Date/Time:** July 27, 2023 at 7:00pm

**Adjournment** – A motion to adjourn the meeting at 8:44 pm was made by Trustee M. Waterman, seconded by Trustee B. Becker, motion carried.

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