

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

On June 26, 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.

**June 26, 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, John Motylinski (via zoom) and James Howard (via zoom).

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve the minutes from the May 29 regular meeting. A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to approve the minutes from May 29 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 M. Waterman to approve treasurer report. Motion passed unanimously by a roll call vote, five ayes.

Approval of Bills: Bills for June were distributed to trustees. A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to pay bills. Motion passes unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Updates on Barn Safety Program, Junior Fire Academy and Citizen Fire Academy. Incident highlights, grant updates (OFSM small tools, FEMA AFG Zoll Cardiac

Monitors, HERO Fund America, Casey's General Store and SAFER). Quarterly meetings with (PD/EMA, Public Works, Washington Twp. and fire district heads. Moving forward with Imagine Trend, no check from Sauk Village and Beecher Pension Fund selected for routine audit. Cadet program, station maintenance (roof repair), Incident Action Plan for the fest, MABAS 27 and WILCO Fire Radio Group.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours 3,392.5. Education and candidates update.

Assistant Fire Chief: Update on quick reference guide brochure for older adults, Community Risk Reduction meeting and mental health program.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – Full time/part, time on Black shift will be filled July 1. Four candidates passed BOF, 3 of 4 have passes National Registry exam and 1 PT FF/EMT B and 2 PT FF/Paramedics have started.
- B. Public Relations** – No Report.
- C. Communications** – Trustee D. Kolosh gave update.
- D. Village Liaison** – No Report.
- E. Legal Update** – Attorney Motylinski gave update.
- F. Pension Board** – No Report.

Unfinished Business:

A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to donate \$120.00 and department blanket to the Beecher Lions Club golf outing. Motion passed unanimously by a roll call vote, five ayes.

Closed Session:

A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker at 7:43 to go in to closed session. At 7:50, 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 B. Becker, seconded by Trustee D. Kolosh to declare surplus out of service Genesis hydraulic rescue tools. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to declare surplus of MV-C2 2015 Black Ford F150. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to approve landscaping proposal from Tadpole for \$13,895.00. 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 final eligibility register for Lieutenant/Paramedic. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to appoint Carm Welsh to Lieutenant/Paramedic. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to appoint Marci DuBois to Lieutenant/Paramedic. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to appoint Bryce Budimir to Lieutenant/Paramedic. All motions passed unanimously by roll call votes, five ayes.

A motion was made by Trustee d. Kolosh, seconded by Trustee M. Waterman to approve payment of reoccurring monthly charges (utilities, contract employment, insurance, credit accounts, etc.) that are due before meeting date. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to approval revised 100 series policy manual. Motion passed unanimously by a roll call vote.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: July 24, 2025 at 7:00pm

Adjournment – A motion was made at 7:51pm to adjourn the meeting Trustee M. Waterman, seconded by Trustee L. Siefker, motion carried.

**Recorded by
Angie Koehne**