

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

On the 27th of June 2024, 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 27, 2024
Order of Business**

Call to Order: 7:00 pm

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

Members Absent: L. Siefker

Also Present: Chief Falaschetti, DC Heusing, AC McGannon, Attorney Motylinski and James Howard (via zoom).

Approval of Minutes: A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve the minutes from the May 30, 2024 regular meeting. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve the minutes from the special meeting on June 11, 2024. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve the minutes from the closed session on June 11, 2024. All motions passed unanimously by a roll call vote, four ayes, one 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.

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 M. Waterman. Motion passed unanimously by a roll call vote, four ayes, one absent.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on solar farm, mental health program, International Fire Code, Junior Fire Academy, Citizen Fire Academy, fuel system upgrade, donations received, 100 series policy manual, annual OSHA respiratory, MABAS 27, 4th Fest, Firefighters Association, agricultural rescue equipment, new ambulance, automatic aid agreements 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 on members
- B. Public Relations** – Peace Lutheran Church asked if we could have a small open house on the day of their Oktober Fest in September.
- C. Communications** – Trustee D. Kolosh gave update.
- D. Village Liaison** – Chief gave update on meeting with the Village.
- E. Legal Update** – Attorney Motylinski gave an update.
- F. Pension Board** – N/A

Unfinished Business:

New Business:

1. Ed Lavin from Sawyer Falduto gave update on investment accounts.
2. A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman at 7:15pm to open public hearing. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh at 7:15pm to close public hearing. No public, no action taken. Both motions passed unanimously by a roll call vote, four ayes, one absent.
3. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve Ordinance #0627-24 Budget and Appropriation for Fiscal Year beginning May 1, 2024 ending April 30, 2025. Motion passed unanimously by a roll call vote, four ayes, one absent.
4. A motion was made by Trustee B. Becker, seconded by Trustee D. Kolosh to donate to Chasing Cans for Cancer a BFPD blanket, breakfast and ride to school. Motion passed unanimously by a roll call vote, four ayes, one absent.
5. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve Generate Capital Agreement. Motion passed unanimously by roll call vote, four ayes, one absent.

Scheduled Meetings/ Seminars: Illinois Fire Service Conference September 15-18th.

Trustee Comments: N/A

Next Meeting Date/Time: July 25, 2024 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:34pm was made by Trustee M. Waterman, seconded by Trustee D. Kolosh, motion carried.

Recorded by
Angie Koehne