

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

On the 22nd of July 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.

**July 22, 2021  
Order of Business**

**Call to Order:** 7:00 pm

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

**Members Absent:** Trustee B. Becker

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

**Approval of Minutes:** A motion was made by Trustee D. Kolosh, seconded by Trustee J. Bakker to approve the minutes from the June 17, 2021 regular meeting. Motion passed unanimously by a roll call vote, four ayes and one absent.

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

**Approval of Bills:** The bills for the month of July 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 and one absent.

**NON-Discussion Agenda**

**Chief's Report:** Chief Falaschetti gave updates on fire prevention, fee schedule for Fire Prevention Bureau, public education, Fire Prevention Open House October 8<sup>th</sup>, Standard of

Cover/Community Risk Assessment, employee performance evaluation forms, fit testing, EN44, 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 employee Johnson will be graduating Paramedic school
- B. Public Relations** – N/A
- C. Communications** – Trustee M. Waterman gave update
- D. Village Liaison** – N/A
- E. Legal Update** – N/A
- F. Pension Board** – Chief gave update
- G. Station** – Chief gave update.

**2. Unfinished Business**

**1. New Business**

- A.** Tony Evans from Horton Insurance presented annual insurance quote.
- B.** A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker, to approve Resolution #72221 Concerning the Beecher Firefighter's Pension Fund. Motion passed unanimously by a roll call vote, four ayes and one absent.
- C.** A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the following donation requests, \$250.00 to the Beecher Lions Club, \$200.00 to Special Olympics Region E, \$150 to Beecher Chamber of Commerce and a BFPD blanket, ride in fire truck to school and breakfast at the station to Zion Lutheran. Motion passed unanimously by a roll call vote, four ayes and one absent.

**Scheduled Meetings/ Seminars:** FDIC Conference is the week of August 2nd. Pension conference will be in the fall.

**Trustee Comments:** Richton Park Apartment Fire

**Next Meeting Date/Time:** August 26, 2021 at 7:00pm

**Adjournment** – A motion to adjourn the meeting at 8:28pm was made by Trustee M. Waterman, seconded by J. Bakker, motion carried.

**Recorded by**  
**Angie Koehne**  
**Administrative Assistant**