

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

On July 24, 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.

**July 24, 2025
Order of Business**

Call to Order: 7:00 pm

Roll Call: **Members Present:** M. Cook, D. Kolosh (arrived at 7:04), L. Siefker and M. Waterman.

Members Absent: B. Becker

Also, Present Chief Falaschetti, Assistant Chief McGannon, John Motylinski, Katie from Mack and Associates (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 June 26 regular meeting. A motion was made by Trustee L. Siefker, seconded by Trustee M. Waterman to approve the minutes from June 26 closed session. Both motions both passed unanimously by a roll call votes, four ayes, one absent.

Treasurers Report: Financials, Bank Reconciliation for checking account and Investment Reports for the month of June were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to approve treasurer report. A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve the FY 24/25 Auditor's report as presented. Both motions passed unanimously by a roll call vote, four ayes, one absent.

Approval of Bills: Bills for July were distributed to trustees. A motion was made by Trustee L. Siefker, seconded by Trustee D. Kolosh to pay bills. Motion passes unanimously by a roll call vote, four ayes, one absent.

NON-Discussion Agenda

Chief's Report: Junior Fire Academy and Citizen Fire Academy. Beecher Manor and First Community Bank and Trust alarm updates. Donation received from Georgia Pacific Bucket Brigade program (coloring books). Incident highlights, grant updates (OFSM small tools, FEMA AFG Zoll Cardiac Monitors, HERO Fund America, Casey's General Store and SAFER). Moving forward with Imagine Trend, no check from Sauk Village. Cadet program, family picnic, live fire training, insurance renewal, department internal operations messaging, Swear-In/Badge Pinning Ceremony. Station roof, LED sign and station maintenance. MABAS 27 and WILCO Fire Radio Group.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours 6,918.5. Education and candidates update.

Assistant Fire Chief: Update on quick reference guide brochure for older adults, Remodeling Quartermaster room.

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – Contract is full.
- 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 L. Siefker to donate department blanket, breakfast and ride to school to Chasing Cans for Cancer. Motion passed unanimously by a roll call vote, four ayes, one absent.

Closed Session: N/A

New Business:

A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to open public hearing on budget and appropriations ordinance

0724-25 at 7:40pm. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to close public hearing at 7:41pm. No public and no action taken. Both motions passed unanimously by roll call vote, four ayes, one absent.

A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to approve Ordinance #0724-25, budget and appropriations. Motion passed unanimously by a roll call vote, four ayes, one absent.

A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve Ordinance #0724-25B, Illinois Fire Protection Training. Motion passed unanimously by a roll call vote, four ayes, one absent.

A motion was made by Trustee D. Kolosh, seconded Trustee M. Waterman to approve Memorandum of Understanding with E-Environmental Solutions, LLC. Motion passed unanimously by a roll call vote, four ayes, one absent.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: August 28, 2025 at 7:00pm

Adjournment – A motion was made at 7:52pm to adjourn the meeting Trustee M. Waterman, seconded by Trustee d. Kolosh, motion carried.

Recorded by
Angie Koehne