

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

On the 24th of August 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.

**August 24, 2023  
Order of Business**

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

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

**Also Present:** Chief Falaschetti, tom Gilbert and James Howard (zoom).

**Approval of Minutes:** A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve the minutes from the June 22, 2023 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from June 22, 2023 closed session. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from August 8, 2023 special meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from August 8, 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 months of June and July were distributed to trustees. A motion was made by Trustee M. Waterman 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 July and August were reviewed and a motion was made to pay bills by Trustee

D. Kolosh, 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, reserve ambulance sold, Duty Officer Program, National Public Pension Benefits Fund Association, station maintenance 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, metro contract full and new hires.

**B. Public Relations** – N/A

**C. Communications** – N/A

**D. Village Liaison** – Chief meet with village in regards to Penfield update.

**E. Legal Update** – Attorney Gilbert gave update.

**F. Pension Board** – Chief gave update from tonight's meeting

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

### **Unfinished Business:**

### **New Business:**

1. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman for public hearing at 7:06pm. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to close public hearing at 7:07pm, no public. Both motions passed unanimously by a roll call vote, five ayes.
2. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve Ordinance #0824-23 Budget and Appropriation for fiscal year beginning May 1, 2023 ending April 30, 2024. Motion passed unanimously by a roll call vote, five ayes.
3. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to donate to Chasing Cans for Cancer a BFPD blanket, breakfast at station and ride to school. Motion passed unanimously by a roll call vote, five ayes

**Scheduled Meetings/ Seminars:** Dates for Board of Trustee meeting on November 16<sup>th</sup> and December 14<sup>th</sup>.

**Trustee Comments:** N/A

**Next Meeting Date/Time:** September 28, 2023 at 7:00pm

**Adjournment** – A motion to adjourn the meeting at 7:22pm was made by Trustee B. Becker, seconded by Trustee M. Waterman, motion carried.

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