

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

On the 26th of August 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.

**August 26, 2021  
Order of Business**

**Call to Order:** 7:12 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.  
Attorney Tom Gilbert and James Howard (via zoom)

**Approval of Minutes:** A motion was made by Trustee J. Bakker, seconded by Trustee D. Kolosh to approve the minutes from the July 22, 2021 regular meeting. Motion passed unanimously by a roll call vote, four ayes and one absent. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve the minutes from the July 28, 2021 special 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 July were distributed to trustees. A motion was made by Trustee J. Bakker, 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 August were reviewed and a motion was made to pay bills by Trustee J. Bakker, 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, Fall Fest, Fire Prevention Open House October 8<sup>th</sup>, joint fuel committee, employee performance evaluation forms, fit testing, EN44, Insurance annual renewal 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** – N/A
- B. Public Relations** – N/A
- C. Communications** – Trustee D. Kolosh gave update
- D. Village Liaison** – N/A
- E. Legal Update** – Attorney T. Gilbert gave update
- F. Pension Board** – Trustee J. Bakker gave update
- G. Station** – Chief gave update.

## **2. Unfinished Business**

### **1. New Business**

- A.** A motion was made by Trustee D. Kolosh, seconded by Trustee J. Bakker, to approve Ordinance #0826-21 update fire prevention fee schedule. Motion passed unanimously by a roll call vote, four ayes, one absent.
- B.** A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman, to approve SOG revisions. Motion passed unanimously by a roll call vote, four ayes and one absent.
- C.** A motion was made by Trustee D. Kolosh, seconded by Trustee J. Bakker to approve donation request of \$1,000.00 to Beecher EMA. Motion passed unanimously by a roll call vote, four ayes and one absent.
- D.** A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker at 7:46pm to go in to closed session. Regular meeting reopened at 9:04pm with no action taken. A motion was made by Trustee M. Cook, seconded by Trustee J. Bakker to terminate employment with Lt. Matt Shronts, all district items are to be returned.

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

**Scheduled Meetings/ Seminars:** N/A

**Trustee Comments:** Trustee M. Waterman commented on the job well done by the chief for putting district historical time line together.

**Next Meeting Date/Time:** September 23, 2021 at 7:00pm

**Adjournment** – A motion to adjourn the meeting at 9:07pm was made by Trustee M. Waterman, seconded by D. Kolosh, motion carried.

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