

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

On the 27<sup>th</sup> of August 2020, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 7:00PM pursuant to the notice at the Washington Township Center in Beecher, Illinois.

**August 27, 2020**

**Order of Business**

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

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

**Also Present:** Chief Falaschetti and Attorney T. Gilbert.

**Approval of Minutes:** A motion was made by Trustee D. Kolosh, seconded by Trustee J. Bakker to approve the minutes from the July 23, 2020 regular meeting. 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 month of July 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, five ayes.

**Approval of Bills:** The bills for the month of August were reviewed and a motion was made to pay bills by Trustee D. Kolosh, seconded by Trustee B. Becker. Motion passed unanimously by a roll call vote, five ayes.

**NON-Discussion Agenda**

**Chief's Report:** Chief Falaschetti gave updates on fire inspections, station, training tower, MABAS 24/27 Fire Academy training, Will County Cares Act, COVID-19, FEMA grants, and officer meetings.

**Deputy Chief's Report:** Deputy Chief Heusing gave updates on employee training, vehicle and equipment maintenance.

**General Public:** N/A

**Discussion Agenda:**

**1. Committee Reports:**

- A. Personnel** – Two contract employees leaving
- B. Public Relations** – Some businesses have questions in regards to fire inspections
- C. Communications** – Trustee D. Kolosh and M, Waterman gave updates
- D. Village Liaison** – N/A
- E. Legal Update** – N/A
- F. Pension Board** – N/A
- G. Station** – Chief meets daily with RC Wegman Superintendent.

**2. Unfinished Business**

**3. New Business**

**A.** A motion was made by Trustee B. Becker, seconded by Trustee J. Bakker to transfer \$128,000 for Capital Improvement to Ambulance Billing. Motion passed unanimously by a roll call vote, five ayes.

**B.** A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to approve adoption of Health and Safety Committee. Motion passed unanimously by a roll call vote, five ayes.

**C.** A motion was by Trustee M. Waterman, seconded by Trustee B. Becker to approve Resolution 0827-20 approval of Foreign Fire Tax Advisory Board. Motion passed unanimously by a roll call vote, five ayes.

**Next Meeting Date/Time:** Thursday, September 24, 2020 at 7:00pm

**Adjournment** – A motion to adjourn the meeting at 7:38pm was made by Trustee J. Bakker, seconded by Trustee M. Waterman, motion carried.

**Recorded by**

**Angie Koehne**  
**Administrative Assistant**