

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

On August 28, 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.

**August 28, 2025
Order of Business**

Call to Order: 7:00 pm

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

Also, Present Chief Falaschetti, Deputy Chief Heusing and Assistant Chief McGannon.

Approval of Minutes: A motion was made by Trustee L. Siefker, seconded by Trustee B. Becker to approve the minutes from the July 24 regular meeting. Motion passed unanimously by a roll call votes, five ayes.

Treasurers Report: Financials, Bank Reconciliation for checking account and Investment Reports for the month of July were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve treasurer report. Motion passed unanimously by a roll call vote, five ayes.

Approval of Bills: Bills for August were distributed to trustees. A motion was made by Trustee L. Siefker, seconded by Trustee M. Waterman to pay bills. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: National Night Out, Junior Fire Academy and Citizen Fire Academy. Beecher Manor and First Community Bank and Trust alarm updates. Fire alarm board at LCC, Community Resource Fair, Learn not to burn program. Incident highlights, grant updates (OFSM small tools, FEMA

AFG Zoll Cardiac Monitors, HERO Fund America, Casey's General Store and SAFER). Transition to Strongpay for payroll is completed. Imagine Trend target live date is October 1st. Check from Sauk Village was received. Cadet program has 5 cadets, we will be hosting the 100 Club of Illinois to present Readiness and Resilience. Station roof, LED sign and station maintenance. Meeting with Chief Lemming in regard to security cameras at Firemen's Park. Updates on Beecher EMA, MABAS 27 and WILCO Fire Radio Group.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours 7,584.5. Education and candidates update.

Assistant Fire Chief: Update Mental Health program and Community Support follow ups.

General Public: N/A

Discussion Agenda:

Committee Reports:

A. Personnel – New EMS Coordinator, Josh Daisy and Assistant EMS Coordinator FF/Paramedic Rock.

B. Public Relations – No Report.

C. Communications – Trustee D. Kolosh and Chief gave update.

D. Village Liaison – No Report.

E. Legal Update – Chief gave update, governor signed Tier II pension.

F. Pension Board – Three new hires.

Unfinished Business:

A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to donate \$1,000.00 to Beecher EMA for operating expense.

A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to donate \$1,000.00 to Beecher EMA for a new light tower, to be paid when EMA purchases the tower. Both motions passed unanimously by a roll call vote, five ayes.

Closed Session: N/A

New Business:

A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to authorize proposal for fire station LED sign replacement project. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to declare surplus on expired turnout coats, pants, protective hoods and structural firefighting boots. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh to approve SOG 200.16 Hazardous materials cleanup service. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh to approve SOG 500.10 Non-Hydrant structure fire and alarm response. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee B. Becker, seconded by Trustee L. Siefker to approve SOG 700.6 Medication inventories. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve SOG 700.9 Oxygen exchange and distribution. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee B. Becker, seconded by Trustee D. Kolosh to approve establishing 7G pay scale. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to approve letter of intent between BFPD and Sparrow Property Management LLC regarding the development, Tax Abatement and Community Benefit Donations related to a Commercial Solar Energy Facility. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve Metro Paramedic Services First Amendment to reducing the number of Metro employees from six to three. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: September 25, 2025 at 7:00pm

Adjournment – A motion was made at 7:53pm to adjourn the meeting Trustee D. Kolosh, seconded by Trustee L. Siefker, motion carried.

Recorded by
Angie Koehne