

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

On the 29th of August 2019, 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 Beecher Fire Station in Beecher, Illinois.

August 29, 2019

Order of Business

Call to Order: 7:00 pm

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

Also Present: Chief Falaschetti, Deputy Chief Kopec and Attorney J. Motylinski.

Approval of Minutes: A motion was made by Trustee D. Kennedy, seconded by Trustee B. Becker to approve the minutes from the July 25, 2019 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee B. Becker, seconded by Trustee D. Kennedy to approve minutes from Budget Hearing on August 22, 2019. 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 J. Bakker, 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. Kennedy, seconded by Trustee J. Bakker. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on vehicle and equipment maintenance, fire prevention, open house, training tower, new ambulance, Tahoe, scheduling, employee handbook, Lieutenant's exam, FEMA AFG grant and personnel.

Deputy Chief's Report: N/A

General Public: N/A

Discussion Agenda:

1. Committee Reports:

A. Personnel – N/A

B. Public Relations – N/A

C. Communications – N/A

D. Village Liaison – N/A

E. Legal Update – N/A

F. Pension Board – N/A

G. Station – A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to make the first payment of \$51,000.00 towards the station renovation, when we receive a payment in October from the investment account. Motion passed unanimously by a roll call vote, four ayes, one absent.

2. Unfinished Business – N/A

3. New Business

A. Adopt budget and appropriation ordinance for fiscal year ending April 30, 2020 – A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman to approve budget for fiscal year ending April 30, 2020 Ordinance 0829-19. Motion passed unanimously by a roll call vote, five ayes.

B. Adopt Risk Care Management Policy – A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the risk care management policy. Motion passed unanimously by a roll call vote, five ayes.

C. Consider adoption of ambulance fee and non-resident fee ordinances – A motion was made by Trustee J. Bakker, seconded by Trustee D. Kennedy, to approve Ambulance Fees Ordinance 0829-19A. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee M. Watermen, seconded by Trustee B. Becker to approve non-resident fees Ordinance 0829-19B. Motion passed unanimously by a roll call vote, five ayes.

D. Consider approval of the purchase of 10 steel containers for training tower – A motion was made by Trustee D. Kennedy, seconded by Trustee J. Bakker to approve the purchase of 10 steel containers, not to exceed \$19,999.00. Motion passed unanimously by a roll call vote, five ayes.

Announcement of Scheduled Meeting/Seminars – Pension conference in October.

Trustees' Comments – N/A

Next Meeting Date/Time: Thursday September 26, 2019 @ 7:00PM

Adjournment – A motion to adjourn the meeting at 7:33 PM was made by Trustee M. Waterman, seconded by Trustee D. Kennedy, motion carried.

Recorded by
Angie Koehne
Administrative Assistant