

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

On the 22nd of September 2022, 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.

**September 22, 2022
Order of Business**

Call to Order: 7:00 pm

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

Members Absent: Trustee D. Kolosh

Also Present: Chief Falaschetti and Attorney Tom Gilbert.

Approval of Minutes: A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the minutes from the August 25, 2022 regular meeting. Motion passed unanimously by a roll call vote, four ayes one absent. A motion was made by Trustee B. Becker, seconded by M. Waterman to approve the minutes from the August 25, 2022 closed session. Motion passed unanimously by a roll call vote, four ayes one absent.

Treasurers Report: Profit & Loss Budget vs. Actual report, Bank Reconciliation for checking accounts and Investment Reports for the month of August were distributed to trustees. A motion was made by Trustee M. Waterman to approve treasurer report, seconded by Trustee B. Becker. Motion passed unanimously by a roll call vote, four ayes one absent.

Approval of Bills: The bills for the month of September were reviewed and a motion was made to pay bills by Trustee J. Bakker, seconded by Trustee B. Becker. Motion passed unanimously by a roll call vote, four ayes one absent.

NON-Discussion Agenda

Chief's Report: Chief Falaschetti gave updates on fire prevention, Open House, hosting a Community Risk Reduction class with IFSI, ISO review, ipad docks, annual ambulance inspections, Safety Committee, Fire Truck Pull with Special Olympics and various grants.

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

General Public: N/A

Discussion Agenda:

Committee Reports:

- A. Personnel** – New contract employee, personnel shift changes for contract employees. Trustee M. Cook and J. Bakker received email for an employee requesting a hearing.
- B. Public Relations** – Trustee M. Waterman attending holiday meeting with other village organizations.
- C. Communications** – N/A
- D. Village Liaison** – N/A
- E. Legal Update** – N/A
- F. Pension Board** – N/A

Unfinished Business: N/A

New Business:

1. A motion was made by Trustee J. Bakker, seconded by M. Waterman to enter an agreement with Buy Board National Purchasing Cooperative, Interlocal Participation Agreement. Motion passed unanimously by a roll call vote, four ayes one absent.
2. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to sponsor two teams for Fire Truck Pull. Motion passed unanimously by a roll call vote, four ayes one absent.

Scheduled Meetings/ Seminars: Fire Truck Pull October 9th, Open House October 14th and Pumpkin Hunt October 22nd.

Trustee Comments: N/A

Next Meeting Date/Time: October 27, 2022 at 7:00pm

Adjournment – A motion to adjourn the meeting was made by Trustee M. Waterman, seconded by B. Becker, motion carried.

Recorded by
Angie Koehne