

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

On the 23rd of September 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.

**September 23, 2021
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, Deputy Chief Heusing and Attorney John Motylinski (via zoom)

Approval of Minutes: A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from the August 26, 2021 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee D. Kolosh, seconded by Trustee J. Bakker to approve the minutes from the August 26, 2021 closed 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 August were distributed to trustees. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker, to approve treasurer's report. Motion passed unanimously by a roll call vote, five ayes.

Approval of Bills: The bills for the month of September were reviewed and a motion was made to pay bills by Trustee M. Waterman, 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 fire prevention (610 & 614 Gould St), Fire Prevention Open House October 8th, Breast Cancer Awareness T-shirt fund raiser, employee performance evaluation forms, Community Risk Assessment, joint fuel committee, training tower, insurance claim(destroyed items from St Paul fire) 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** – Possible FF/EMT. Vacant contract spot has been filled.
- B. Public Relations** – Expecting a good turn out for Open Hose.
- C. Communications** – Trustee D. Kolosh gave update
- D. Village Liaison** – Chief gave update on TIF meeting and joint fuel meeting.
- E. Legal Update** – Attorney J. Motylinski gave update.
- F. Pension Board** – N/A.
- G. Station** – Chief gave update, punch list has been completed.

2. Unfinished Business

1. New Business

- A.** A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman, to approve weekly COVID testing to employees that have not received the COVID vaccination. Motion passed unanimously by a roll call vote, three ayes, two nays.
- B.** A motion was made by Trustee D.Kolosh, seconded by Trustee M. Waterman, to approve the update to the district's Procurement policy. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: Pension Conference (via zoom) and Chief Conference

Trustee Comments: Trustee M. Waterman commented on the fire at St Paul's Lutheran Church.

Next Meeting Date/Time: October 28, 2021 at 7:00pm

Adjournment – A motion to adjourn the meeting at 7:57pm was made by Trustee M. Waterman, seconded by B. Becker, motion carried.

Recorded by
Angie Koehne
Administrative Assistant