

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

On September 25, 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.

**September 25, 2025
Order of Business**

Call to Order: 7:00 pm

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

Members Absent: M. Waterman

Also, Present Chief Falaschetti and James Howard (via zoom).

Approval of Minutes: A motion was made by Trustee B. Becker, seconded by Trustee D. Kolosh to approve the minutes from the August 28, 2025 regular meeting. Motion passed unanimously by a roll call votes, four ayes, one absent.

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

Approval of Bills: Bills for September were distributed to trustees. A motion was made by Trustee L. Siefker, seconded by Trustee B. Becker to pay bills. Motion passed unanimously by a roll call vote, four ayes, one absent.

NON-Discussion Agenda

Chief's Report: Updates on Citizen Fire Academy, VPN connection to fire alarm board at LCC, Learn Not to Burn Program, Open House, building pre fire plans. Grants, Image Trend, Cadet Program, 2025 Recipient of the Frank Byrne Scholarship, station maintenance, CPR Village of Beecher and

Beecher Police. Possibly assisting school district at sporting events, due to the school district losing Athletic Director.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours 8758.5. 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** – 7G letters have been signed by all three LT.
- B. Public Relations** – No Report.
- C. Communications** – No Report.
- D. Village Liaison** – Chief had discussion with mayor in regard to hospital status and possible District Fire Inspector working with the Village Fire Inspector.
- E. Legal Update** – No Report.
- F. Pension Board** – No Report.

Unfinished Business:

Closed Session: N/A

New Business:

A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to appoint seat on the pension board to Chief Falaschetti. Motion passed unanimously by a roll call vote, four ayes, one absent.

A motion was made by Trustee B. Becker, seconded by Trustee L. Siefker to award the bid from All Right Sign for the LED sign in front of the station for \$27,293.12. Motion passed unanimously by a roll call vote, four ayes, one absent.

Scheduled Meetings/ Seminars: Illinois Fire Chiefs Association Conference October 12-15.

Trustee Comments: N/A

Next Meeting Date/Time: October 23, 2025 at 7:00pm

Adjournment – A motion was made at 7:34pm to adjourn the meeting Trustee L. Siefker, seconded by Trustee B. Becker, motion carried.

Recorded by
Angie Koehne