

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

On the 26th of September 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.

September 26, 2019

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. Kennedy

Also Present: Chief Falaschetti, Deputy Chief Kopec and Attorney T. Gilbert.

Approval of Minutes: A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the minutes from the August 29, 2019 regular meeting. 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 J. Bakker, seconded by Trustee B. Becker, to approve treasurer's report. Motion passed unanimously by a roll call vote, four ayes, one absent. Representatives from Midland States Bank went over the investment accounts with the board.

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 M. Waterman. Motion passed unanimously by a roll call vote, four ayes, one absent.

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 towards the station renovation, when we receive a payment in October from the Capital investment account to be transferred to Ambulance Checking (*****1363). Motion passed unanimously by a roll call vote, four ayes, one absent.

2. Unfinished Business – N/A

3. New Business

A. Closed Session – To discuss pending litigation. A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker to go into closed session at 8:07pm. Motion passed unanimously by a roll call vote, four ayes, one absent. Meeting re opened at 8:20 pm no action taken.

B. Donation Request – A motion was made by Trustee B. Becher, seconded by Trustee M. Waterman to approve a donation to Zion Lutheran Dinner a BFPD blanket,

breakfast and a ride in a truck. Motion passed unanimously by a roll call vote, four ayes, one absent.

C. Discussion and possible action intergovernmental agreement for increase Medicaid and Medicare funding collection – A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker, to approve intergovernmental agreement to increase Medicaid and Medicare funding collection. Motion passed unanimously by a roll call vote, four ayes, one absent.

Announcement of Scheduled Meeting/Seminars – N/A

Trustees' Comments – N/A

Next Meeting Date/Time: Thursday November 21, 2019 @ 7:00PM

Adjournment – A motion to adjourn the meeting at 8:25 PM was made by Trustee J. Bakker, seconded by Trustee B. Becker, motion carried.

Recorded by
Angie Koehne
Administrative Assistant