

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

On the 16th of April 2020, 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 Washington Township Community Hall in Beecher, Illinois.

April 16, 2020

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 and Attorney J. Motylinski.

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve the minutes from the March 26, 2020 regular 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 March 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, five ayes.

Approval of Bills: The bills for the month of April 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

Election of Trustee Board Officers: A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker to nominate Trustee M. Cook as President of the Board. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to nominate Trustee J. Bakker as Treasurer of the Board. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee J. Bakker, seconded by Trustee D. Kolosh to nominate Trustee M. Waterman as Secretary of the Board. Motion passed unanimously by a roll call vote, five ayes.

Chief's Report: Chief Falaschetti gave updates COVID-19, vehicle and equipment maintenance, training facility and personnel.

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 – Chief continues staying in touch with the Village and other Department Heads via conference call two –three times a week in regards to COVID-19.

E. Legal Update – Attorney J. Motylinski gave legal update.

F. Pension Board – N/A

G. Station – Trailer is set up and awaiting electric to be hooked up.

2. Unfinished Business

3. New Business

A. An ordinance amend- A motion was made by Trustee M. Waterman, second by Trustee B. Becker to amend and supplement an ordinance adopted by the Board of Trustees of the District on the 26th of March, 2020, providing for the issuance of not to exceed \$4,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2020. Motion passed unanimously by roll call vote, five ayes.

B. Approve GMP(Guarantee maximum price) provided by R.C. Wegman – A motion was made by

Trustee J. Bakker, seconded by Trustee B. Becker to approve to GMP of \$4,269,528. Motion passed unanimously by roll call vote, five ayes.

C. Library Parking Lot – Trustee M. Cook and Chief Falaschetti met with President Biery of the Library in reference to the district to use the parking lot on the south side of the library lot during the construction. A letter will be sent to the library board for their approval.

D. Closed Session – A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker at 7:24pm to go in to close session. Motion passed unanimously by roll call vote, five ayes. Regular meeting reopened at 7:59 with no action taken.

Announcement of Scheduled Meeting/Seminars – IAFPD conference has been cancelled in June, will be rescheduled.

Trustees' Comments – Trustee M. Waterman commented on the great job Chief Falaschetti is doing during the COVID-19 epidemic.

Next Meeting Date/Time: Thursday, May 28, 2020 at 7:00pm

Adjournment – A motion to adjourn the meeting at 8:02pm was made by Trustee M. Waterman, seconded by Trustee B. Becker, motion carried.

Recorded by
Angie Koehne
Administrative Assistant