

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

On the 2nd of March 2023, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 4:00PM pursuant to the notice at Fire Station in Beecher, Illinois.

**March 2, 2023
Order of Business**

Call to Order: 4:00 pm

Roll Call: **Members Present:** Trustees B. Becker, M. Cook, D. Kolosh and M. Waterman.

Members Absent: Trustee J. Bakker

Also Present: Chief Falaschetti and Deputy Chief Heusing

General Public: N/A

New Business:

1. A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve the purchase of 2013 Ford F-550 Osage ambulance from McHenry Fire Protection District for \$53,000. Motion passed unanimously by a roll call vote, four ayes, one absent.
2. A motion was made by D. Kolosh, seconded by Trustee B. Becker to surplus 32 training room chairs. Motion passed unanimously by a roll call vote, four ayes, one absent.

Next Meeting Date/Time: March 8, 2023 at 7:00pm

Adjournment – A motion at 4:05pm to adjourn the meeting was made by Trustee M. Waterman, seconded by B. Becker, motion carried.

**Recorded by
Angie Koehne**