

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

On the 8th of July 2024, the special 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.

**July 8, 2024
Order of Business**

Call to Order: 4:30pm

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

General Public: N/A

New Business:

1. A motion was made by Trustee B. Becker, seconded by Trustee L. Siefker to declare surplus of MV-C1. Motion passed unanimously by roll call vote, five ayes.
2. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to find that an emergency exists due to lack of appreciate apparatus. Motion passed unanimously by roll call vote, five ayes.
3. A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve the purchase of a new station support vehicle, including the emergency lighting package in an amount not to exceed \$70,000.

Next Meeting Date/Time: July 25, 2024 at 7:00pm

Adjournment – A motion was made at 4:10pm to adjourn the meeting Trustee B. Becker, seconded by D. Kolosh, motion carried.

**Recorded by
Angie Koehne**