

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

On the 3rd of August 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.

**August 3, 2023
Order of Business**

Call to Order: 8:00 pm

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

Also Present: Chief Falaschetti

General Public: N/A

New Business:

1. A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve the declare surplus on the 2010 Ford Medtec Motion passed unanimously by a roll call vote, five ayes.
2. A motion was made by M. Waterman, seconded by Trustee B. Becker to authorize the sale of 2010 Ford Medtec to Sauk Village Fire Department for \$15,000. Motion passed unanimously by a roll call vote, five ayes.
3. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh at 8:05pm to go into close session. Regular meeting resumed at 8:44 with no action taken. Motion passed unanimously by a roll call vote, five ayes.
4. A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to donate \$200 to Special Olympic Golf Outing. Motion passed unanimously by a roll call vote, five ayes.

Next Meeting Date/Time: August 24, 2023 at 7:00pm

Adjournment – A motion at 8:45pm to adjourn the meeting was made by Trustee M. Waterman, seconded by D. Kolosh, motion carried.

**Recorded by
Angie Koehne**