

Minutes of the Foreign Fire Insurance Advisory Board Of the Beecher Fire Protection District

On the 2nd of November 2020, the regular meeting of the Board of Foreign Fire Insurance Advisory Board for the Beecher Fire Protection District was held at 8:30AM pursuant to the notice at the temporary Fire Station located across from 711 Penfield St in Beecher, Illinois.

November 2, 2020

Order of Business

Call to Order: 8:30 am

Roll Call: **Members Present:** Austin Behrens, David Conrad, Joe Falaschetti, Joe Spanier and Carm Welsh

General Public: N/A

Appointment of Officers: A motion was made by Joe Falaschetti, seconded by Dave Conrad to appoint Joe Spanier as President. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Joe Spanier, seconded by Carm Welsh to appoint Austin Behrens as Secretary. Motion passed unanimously by a roll call vote, five ayes.

Budget Overview - As of November 2, 2020 the available balance is \$27,532.28.

Next Meeting Date/Time: Wednesday, February 3, 2020 at 8:30am

Adjournment – A motion to adjourn the meeting at 8:52 am was made by Dave Conrad, seconded by Joe Spanier, motion carried.

Recorded by
Austin Behrens
Secretary