**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 25th of January 2018, 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 Beecher Fire Station in Beecher, Illinois.

**January 25, 2018**

**Order of Business**

**Call to Order:** 7:00 pm

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

**Members Absent:**

 **Also Present:** Deputy Chief J. Falaschetti, Captain B. Kopec and Attorney T Gilbert.

 **Approval of Minutes:** A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman, to approve the minutes from the December 28, 2017 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee J. Bakker, seconded by Trustee D. Kennedy, to approve the minutes from the December 28, 2017 closed session 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 December were distributed to trustees. A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman, to approve treasurer’s report. Motion passed unanimously by a roll call vote, five ayes.

**Approval of Bills:** The bills for the month of January were reviewed and a motion was made to pay bills by Trustee M. Waterman, seconded by Trustee J. Bakker. Motion passed unanimously by roll call vote, five ayes.

**NON-Discussion Agenda**

 **Deputy Chief’s Report:** Deputy Chief Falaschetti gave an update on Vehicle and Equipment Maintenance for Tender 44. Also an update for the ongoing projects was given on Vehicle MDT’s, Cadet Program, Medical Billing Companies and Grants. BFPD purchased a Knox Medvault and considering purchasing two thermal imaging cameras for Tender 44 and Truck 44.

**General Public:** Comments were heard from Dave Lagesse and Todd Lagesse.

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** N/A
4. **Communications –** Trustee D. Kennedy gave update on Laraway
5. **Village Liaison** – N/A
6. **Legal Update –** Attorney T. Gilbert gave a legal update
7. **Training –** Update on employees that are currently enrolled in training classes
8. **Unfinished Business**
9. **Closed Session to discuss personnel –** A motion was made at 7:25pm by Trustee D. Kennedy, seconded by Trustee M. Waterman, to go in to closed session. Motion passed unanimously by a roll call vote, five ayes. Open session reopened at 8:08pm, with no action taken.
10. **Fire Commissioners, Possible appointment of Deputy Chief –** A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy to promote Joe Falaschetti to full time Deputy Chief according to the statutory procedures of posting and testing possible candidates. Motion passed unanimously by a roll call vote, five ayes.

**3.** **New Business**

**A. Resolution Amending Sexual Harassment Policy -** A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker, to adopt Resolution # 18-01-25 to amend the Sexual Harassment Policy. Motion passed unanimously by a roll call vote, five ayes.

**B. Appoint Five Member Pension Board –** Will table to February’s meeting.

**Announcement of Scheduled Meeting/Seminars –** Intergovernmental meeting on January 29, 2018.

**Trustees’ Comments –** N/A

**Next Meeting Date/Time:** Thursday, February 22, 2018 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 8:12 PM was made by Trustee D. Kennedy, seconded by Trustee M. Waterman, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**