**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 26th of January 2017, 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 26, 2017**

**Order of Business**

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

**Roll Call: Members Present:** Trustees B. Becker, M. Cook, J. Hansel, D. Kennedy and C. Murdoch

**Members Absent:**

 **Also Present:** Deputy Chief J. Falaschetti and Attorney T. Gilbert

 **Approval of Minutes:** A motion was made by Trustee D. Kennedy, seconded by Trustee C. Murdoch, to approve the minutes from the December 22, 2016 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee D. Kennedy, seconded by Trustee B. Becker, to approve the minutes from the December 22,, 2016 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 J. Hansel, seconded by Trustee B. Becker, to approve treasurer report. Motion passed unanimously by a roll call vote, five ayes.

**Approval of Bills:** The bills for the month of December were reviewed and a motion was made to pay bills by Trustee D. Kennedy, seconded by Trustee C. Murdoch. Motion passed unanimously by roll call vote, five ayes.

**NON-Discussion Agenda**

 **Chief’s Report:** N/A

 **Deputy Chief’s Report:** There were 80 calls for the month of December. Started using E Dispatch for mobile phones. We will be receiving a baby drop off sign. Knox Boxes have been ordered for 404 and 411. A quote for computers to be mounted in the ambulance has been requested.Will be revising four SOGs. A quote has been requested for a system for cleaning turn out gear. ALS engine project should be completed by March 1st.

**General Public: N/A**

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** N/A
4. **Communications –** N/A
5. **Village Liaison –**  N/A
6. **Legal Update –** N/A
7. **Training –** N/A
8. **Unfinished Business** N/A
9. **New Business N/A**

**Announcement of Scheduled Meeting/Seminars –** Special Meeting Monday, January 30, 2017 at 7:00pm

**Trustees’ Comments – N/A**

**Next Meeting Date/Time:** Thursday, February 23, 2017 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:36 PM was made by Trustee D. Kennedy, seconded by Trustee B. Becker, motion carried.

**Jim Hansel**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**