**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 25th of October 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.

**October 25, 2018**

**Order of Business**

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

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

**Members Absent:** Trustee B. Becker

 **Also Present:** Chief Falaschetti, Deputy Chief Kopec and Attorney J. Motylinski.

 **Approval of Minutes:** A motion was made by Trustee D Kennedy, seconded by Trustee M. Waterman, to approve the minutes from the September 27, 2018 regular meeting. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman, to approve the minutes from the September 27, 2018 closed session. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee D. Kennedy, seconded by Trustee J. Bakker, to approve the minutes from October 22, 2018 special meeting. Motion passed unanimously roll call vote, four ayes, one absent.

 **Treasurers Report:** Profit & Loss Budget vs. Actual report, Bank Reconciliation for checking accounts and Investment Reports for the month of September were distributed to trustees. A motion was made by Trustee M. Waterman, seconded by Trustee J. Bakker, to approve treasurer’s report. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman to transfer $200,000 from ambulance billing account (1363) to Ambulance CD account (1004). Motion passed unanimously by a roll call vote, four ayes, one absent.

**Approval of Bills:** The bills for the month of October were reviewed and a motion was made to pay bills by Trustee D. Kennedy, seconded by Trustee J. Bakker. Motion passed unanimously by a roll call vote, four ayes, one absent.

**NON-Discussion Agenda**

 **Chief’s Report:**  Chief Falaschetti gave updates on working with village in regards to fire prevention (inspections), Kurtz positions, will be conduction interview next week, Will County 911 crypto virus, Flow MSP drone, Zoll Fire RMS, Exhaust Removal System, Employee Handbook and training facility.

 **Deputy Chief’s Report:** Deputy Chief Kopec gave update on Vehicle Maintenance, annual drivers training and training houses.

**General Public: N/A**

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** Positive feedback in regards to Open House, even with the weather.
4. **Communications –** Trustee D. Kennedy gave update on Laraway and Trustees M. Cook and M. Waterman gave update on dissolution of Eastcom
5. **Village Liaison** – Public meeting will be held on November 7th in regards to the Penfield Street renovation in 2020.
6. **Legal Update –** Attorney J. Motylinski gave legal update.
7. **Pension Board –** Chief Falaschetti gave updated on the pension board.
8. **Ambulance –** Chief Falaschetti and Lieutenant Gibson went for the pre build of new ambulance. Financing has

been completed for the new ambulance

**2. Unfinished Business** –

**A. Closed Session Personnel –** A motion was made by Trustee J. Baker, seconded by Trustee D. Kennedy at 7:34 pm to go into a closed session. Motion passed unanimously by a roll call vote, four ayes and one absent. Open session resumed at 8:14pm with no action taken.

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

**A. Christmas Party –** Dates will be looked into for a children’s Christmas party at the station and an awards banquet in January.

**Announcement of Scheduled Meeting/Seminars –** Chief Falaschetti will be attending a conference in November.

**Trustees’ Comments –** N/A.

**Next Meeting Date/Time:** Thursday, November 29 2018 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 8:20PM was made by Trustee D. Kennedy, seconded by Trustee J. Bakker, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**