**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 26th of October 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.

**October 26, 2017**

**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 and Attorney J. Motylinski

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

**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 M. Waterman. 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 412, 404 and 407. The Open House for Fire Prevention Week was a huge success, outstanding attendance by the community, Also an update for the ongoing projects was given, electrical system, Fitness Premier, door entry system, server, proposal for ambulance sharing with Monee and Peotone, storage for apparatus at Bult Field and Employee Assistance Program. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve the purchase of tablets and mounts for apparatus, approximate cost $11,000.00. Motion passed unanimously by a roll call vote, five ayes.

**General Public:** Comments were made to the board by Todd Lagesse

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** Kurtz employee on light duty
3. **Public Relations –** N/A
4. **Communications –** Trustee D. Kennedy gave an update for the Laraway Center.
5. **Village Liaison** – N/A
6. **Legal Update –** N/A
7. **Training –** There was live burn training on October 25th.
8. **Unfinished Business**
9. **Closed Session to discuss personnel –** A motion was made at 7:30pm by Trustee J. Bakker, seconded by Trustee D. Kennedy, to go in to closed session. Motion passed unanimously by a roll call vote, five ayes. Open session at 8:29pm reopen with no action taken.

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

**A. Dutch American Food Tax Rebate (last payment)**

A check will be issued for $920.32 to Dutch American Food.

**B. Tax Levy -** The board has instructed Attorney J. Motylinski to set the Tax Levy at 105%.

**Announcement of Scheduled Meeting/Seminars –** N/A

**Trustees’ Comments –** N/A

**Next Meeting Date/Time:** Thursday, November 16, 2017 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 8:32PM was made by Trustee M. Waterman, seconded by Trustee B. Becker, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**