**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 29th of November 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.

**November 29, 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 T. Gilbert.

 **Approval of Minutes:** A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy, to approve the minutes from the October 25, 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 October 25, 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 M. Waterman, to approve the minutes from October 30 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 October were distributed to trustees. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman, to approve treasurer’s report. Motion passed unanimously by a roll call vote, four ayes, one absent.

**Approval of Bills:** The bills for the month of November 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 have been filled, Zoll Fire RMS, Exhaust Removal System, Employee Handbook, Fire Station property survey and training facility.

 **Deputy Chief’s Report:** Deputy Chief Kopec gave update on Vehicle Maintenance, new ambulance progress and training.

**General Public: N/A**

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** Trustee M. Cook gave update on the Handshake to Hashtag Village of Beecher meeting and the village’s new website and Facebook page.
4. **Communications –** Trustee D. Kennedy gave update on Laraway.
5. **Village Liaison** – Trustee M. Cook gave an update on the Penfield Project.
6. **Legal Update –** Attorney T. Gilbert gave legal update.
7. **Pension Board –** N/A
8. **Ambulance –** N/A

**2. Unfinished Business** –

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

**A. Shop with a Hero –** A motion was made by Trustee M. Cook, seconded by Trustee D. Kennedy to donate $1250.00 from Ambulance Billing to “Shop with a Hero”. Motion passed unanimously roll call vote, four ayes, one absent.

**B.** “**Consider and adopt Levy Ordinance for 2018 tax year”-** A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy to approve Ordinance 1129-18. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee J. Bakker and seconded by Trustee D. Kennedy to approve Certificate of Compliance. Motion passed unanimously by a roll call vote, four ayes, one absent.

**C.** **Closed Session – Chief Contract** A motion was made by Trustee D. Kennedy, seconded by M. Waterman at 7:38pm to go into closed session, motion carried. Returned to regular session at 8:05pm with no action taken.

**D. FGM –** There was discussion about the Fire Station remodel.

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

**Trustees’ Comments –** N/A.

**Next Meeting Date/Time:** Thursday, December 20, 2018 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 8:37PM was made by Trustee J. Bakker, seconded by Trustee D. Kennedy, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**