**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 20th of December 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.

**December 20, 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.

**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 November 29, 2018 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman, to approve the minutes from the November 29, 2018 closed session. 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 November 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, 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 J. Bakker. Motion passed unanimously by a roll call vote, five ayes.

**NON-Discussion Agenda**

**Chief’s Report:**  Chief Falaschetti gave updates on 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 Kurtz employees, 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 mentioned how well Shop with a Hero went.
4. **Communications –** Trustee D. Kennedy gave update on Laraway.
5. **Village Liaison** – N/A
6. **Legal Update –** Attorney J. Motylinski gave legal update.
7. **Pension Board –** N/A
8. **Ambulance –** Chief updated ambulance progress.

**2. Unfinished Business** –

**A**. **Property Survey** – Survey was presented to the board. Awaiting for FEMA to survey.

**B**. **Closed Session – Chief’s Contract -** A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy at 7:22pm to go into closed session. At 7:34pm meeting re opened with no action taken.

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

**A. Donation Request –** A motion was made to donate to the Beecher Education Foundation silent auction, a ride to school (within the district), breakfast at station and a BFPD blanket. Motion passed unanimously by a roll call vote, five ayes.

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

**Trustees’ Comments –** Trustee M. Waterman wanted to thank the board and the chiefs for a good year considering the optical that arise.

**Next Meeting Date/Time:** Thursday, January 24, 2019 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:42PM was made by Trustee J. Bakker, seconded by Trustee M. Waterman, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**