**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 22nd of December 2016, 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 22, 2016**

**Order of Business**

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

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

**Members Absent:** Trustee B. Becker and C. Murdoch

 **Also Present:** Chief D. Lagesse and Deputy Chief J. Falaschetti

 **Approval of Minutes:** A motion was made by Trustee D. Kennedy, seconded by Trustee J. Hansel, to approve the minutes from the November 17, 2016 regular meeting. Motion passed unanimously by a roll call vote, three ayes and two absent. A motion was made by Trustee D. Kennedy, seconded by Trustee J. Hansel, to approve the minutes from the October 27, 2016 closed session meeting. Motion passed unanimously by a roll call vote, three ayes and two absent.

 **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 J. Hansel, seconded by Trustee M. Cook, to approve treasurer report. Motion passed unanimously by a roll call vote, three ayes and two absent.

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

**NON-Discussion Agenda**

 **Chief’s Report:** There were 51 calls for the month of November. In lieu of ham or turkey Kurtz donated monies to the Burn Camp. Andres Medical donated monies to the 100 club Will County Chiefs.

 **Deputy Chief’s Report:** Deputy Chief Falaschetti has been approved by the State of Illinois Secretary as a third party driver’s instructor. One employee will be attending hazmat training in Momence. An article was published in Southland Voice regarding holiday safety tips from the department. Daily training is going well. Lieutenant Shronts is going to put a training schedule together.

**General Public: N/A**

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** A motion was made by Trustee D. Kennedy, seconded by Trustee J. Hansel to approve a $500 donation to the Beecher Education Foundation. Motion passed unanimously by a roll call vote, three ayes and two absent.
4. **Communications –** A motion was made by Trustee D. Kennedy, seconded by Trustee M. Cook to authorizing the Intergovernmental agreement with the G30. A motion was passed unanimously by a roll call vote, three ayes and two absent.
5. **Village Liaison –**  A possible training center/storage to be built on land possibly donated by the Village of Beecher with the location at the corner of Township Center Road and Indiana Avenue.
6. **Legal Update –** N/A
7. **Training –** N/A
8. **Unfinished Business**
9. **Christmas Party –** A motion was made by Trustee J. Hansel, seconded by Trustee M. Cook to approve cash bonuses to BFPD staff in lieu of party. A motion was passed unanimously by a roll call vote, three ayes and two absent.
10. **New Business**
11. **Declare Surplus Equipment –** A motion was made by Trustee M. Cook, seconded by Trustee D. Kennedy to donate the out dated laptops that are no longer used by BFPD. A motion was passed unanimously by a roll call vote, three ayes and two absent.
12. **Employment Offer Letter (Training) –** No action taken at this time
13. **Closed Session Employee –** A motion was made by Trustee D. Kennedy, seconded by Trustee M. Cook to move into closed session at 7:37pm. Motion passed unanimously by a roll call vote, three ayes and two absent. A motion was made by Trustee J. Hansel, seconded Trustee D. Kennedy to reopen regular meeting at 7:44pm. No action taken.

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

**Trustees’ Comments – N/A**

**Next Meeting Date/Time:** Thursday, January 26, 2017 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:50 PM was made by Trustee D. Kennedy, seconded by Trustee J. Hansel, motion carried.

**Jim Hansel**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**