**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 22nd of February 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.

**February 22, 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

**Members Absent:**

**Also Present:** Chief J. Falaschetti, Deputy Chief B. Kopec and Attorney T Gilbert.

**Approval of Minutes:** A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman, to approve the minutes from the January 25, 2018 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker, to approve the minutes from the January 25, 2018 closed session meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee J. Bakker, seconded by Trustee D. Kennedy, to approve the minutes from February 5, 2018 special 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 January were distributed to trustees. A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker, to approve treasurer’s report. Motion passed unanimously by a roll call vote, five ayes.

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

**NON-Discussion Agenda**

**Chief’s Report:**  Chief Falaschetti gave an update on Vehicle and Equipment Maintenance for Polaris. Also an update for the ongoing projects was given on Cadet Program, Thermal Imaging Cameras, Cedar Lake communication system and Grants. BFPD working with Beecher EMA on setting tones on the dispatch console. Recommendations for security cameras for the outside of fire station and hiring Firehouse solutions to design and manage website were given to the board.

**General Public:** N/A

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** N/A
4. **Communications –** N/A
5. **Village Liaison** – N/A
6. **Legal Update –** N/A
7. **Training –** A good turnout for the surface ice training on February 10th and an update on employees that are currently enrolled in training classes.
8. **Unfinished Business**
9. **Closed Session to discuss personnel –** A motion was made at 7:15pm 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 reopened at 7:55pm, with no action taken.
10. **Appoint Five Member Pension Board –** A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman, to appoint Trustee D. Kennedy, Trustee J. Bakker, Chief J. Falaschetti, Deputy Chief B. Kopec and Captain T. McGannon as the BFPD Pension Board. Motion passed unanimously by a roll call vote, five ayes. Trustee D. Kennedy stated that if the members have not complete pension board course, they will have to do so.

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

**A. Chief’s Contract -** A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman, to approve Chief J. Falaschetti’s contract. Motion passed unanimously by a roll call vote, five ayes.

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

**Trustees’ Comments –** Trustee D. Kennedy commented on how well the Promotional / Pinning Ceremony went the night before.

**Next Meeting Date/Time:** Thursday, March 22, 2018 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:58 PM was made by Trustee D. Kennedy, seconded by Trustee M. Waterman, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**