**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 23rd of February 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.

**February 23, 2017**

**Order of Business**

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

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

**Members Absent:**

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

 **Approval of Minutes:** A motion was made by Trustee C. Murdoch, seconded by Trustee D. Kennedy, to approve the minutes from the January 26, 2017 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee D. Kennedy, seconded by Trustee J. Hansel, to approve the minutes from the January 30, 2017 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 B. Becker, seconded by Trustee J. Hansel, to approve treasurer 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 B. Becker. Motion passed unanimously by roll call vote, five ayes.

**NON-Discussion Agenda**

 **Chief’s Report:** There were 62 calls for the month of January. Creating the 2017-2018 budget is in progress. A few members of BFPD were at Pembroke on Monday for eight hours assisting with a fire. Lieutenant Shronts is awaiting results for ISO.

 **Deputy Chief’s Report:** Presented a packet with supporting data to the board regarding cancer in the fire service. Quotes have been received for Nederman (vehicle exhaust extraction), gear extractor and gear dryer.

**General Public:** Mickey Conner and Michael Waterman were in attendance

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** Possible full time employee may resign
3. **Public Relations –** Trustee M. Cook will approach Mike Stanula regarding BFPD participating with senior events.
4. **Communications –** Stake holders meeting was held on February 22nd, bi laws and board of directors were approved. Trusted D. Kennedy will be representative and Trustee M. Cook with be alternative. Next meeting will be March 6, 2017 in Frankfort.
5. **Village Liaison –**  N/A
6. **Legal Update –** N/A
7. **Training –** Shift Officer Stokoski will be completing Fire Officer I series end of March. Working with IFSI to set up corner stone class. Daily training going well.
8. **Unfinished Business** N/A
9. **New Business**
10. **Kurtz Contract** – A motion was made to approve Kurtz contract for the year by Trustee M. Cook, seconded by Trustee B. Becker. Motion was passed unanimously by roll call vote, five ayes.
11. **New Vehicle** – A quote will be obtained regarding a price for a truck for the deputy chief, so that the Tahoe may be used as a station vehicle.

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

**Trustees’ Comments – N/A**

**Next Meeting Date/Time:** Thursday, March 23, 2017 @ 7:00PM

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

**Jim Hansel**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**