**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 22nd of March 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.

**March 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 M. Waterman, seconded by Trustee D. Kennedy, to approve the minutes from the February 22, 2018 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee D. Kennedy, seconded by Trustee J. Bakker, to approve the minutes from the February 22, 2018 closed session 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 February were distributed to trustees. A motion was made by Trustee J. Bakker, 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 March were reviewed and a motion was made to pay bills by Trustee D. Kennedy, seconded by Trustee J. Bakker. Motion passed majority by roll call vote, four ayes and one nay.

**NON-Discussion Agenda**

**Chief’s Report:**  Chief Falaschetti gave an update on researching existing fire codes for the Village of Beecher, Cadet Program has started, Security Cameras are installed, New Website 80% complete and PSIN sign board is up and running.

**Deputy Chief’s Report:** Deputy Chief Kopec gave an update on vehicle maintenance for Engine 44 and Truck 44.

**General Public:** N/A

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** N/A
4. **Communications –** Trustee M. Cook and Trustee D. Kennedy attend G31 summit and gave update.
5. **Village Liaison** – Both the new Fire and Police Chiefs were attendance at the Chamber meeting. The Cruise Nights will be moved to Gould Street, BFPD will be sponsoring June 8th car show.
6. **Legal Update –** Attorney T. Gilbert gave update.
7. **Training –** Training at the houses is continuing as planned, BFPD hosted a Traffic Incident Safety Course. We will be hosting a Pipe Line Safety Class. All Shift Officers are participating in Blue Card Certification. The IPRF training in on line for staff to complete to meet out required annual OSHA training.
8. **Unfinished Business**
9. **Closed Session to discuss personnel –** A motion was made at 7:13pm by Trustee D. Kennedy, seconded by Trustee J. Bakker, to go in to closed session. Motion passed unanimously by a roll call vote, five ayes. Open session reopened at 7:34pm, with no action taken.

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

**A. Midland States Bank –** They were unable to attend, will reschedule.

**B.** **Kurtz Contract –** A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve a 2% raise. Motion passed unanimously by a roll call vote, five ayes.

**C. Donation Requests** – A motion was made by Trustee B. Becker, seconded by M. Waterman to approve a donation of $250.00 for the Beecher Lions Club Summer Fest. Motion passed unanimously by a roll call vote, five ayes.

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

**Trustees’ Comments –** N/A

**Next Meeting Date/Time:** Thursday, April 25, 2018 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:40PM 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**