**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 23rd of March 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.

**March 23, 2017**

**Order of Business**

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

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

**Members Absent:** Trustees D. Kennedy

 **Also Present:** Chief D. Lagesse and Attorney T. Gilbert

 **Approval of Minutes:** A motion was made by Trustee B. Becker, seconded by Trustee C. Murdoch, to approve the minutes from the February 23, 2017 regular meeting. Motion passed unanimously by a roll call vote, four ayes, one absent.

 **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. Hansel, seconded by Trustee B. Becker, to approve treasurer report. Motion passed unanimously by a roll call vote, four ayes, one absent.

**Approval of Bills:** The bills for the month of March were reviewed and a motion was made to pay bills by Trustee B. Becker, seconded by Trustee C. Murdoch. Motion passed unanimously by roll call vote, four ayes, one absent.

**NON-Discussion Agenda**

 **Chief’s Report:** There were 66 calls for the month of February. Laraway Center will be ready to go in November 2017.

 **Deputy Chief’s Report: N/A**

**General Public:** Mickey Conner in attendance

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** New full time employee
3. **Public Relations –** **N/A**
4. **Communications – N/A**
5. **Village Liaison –**  Chamber will be offering ads for Southland Voice for $20.00 as a fundraiser. Township offering an Electronic Recycle will be on May 6th. Senior Breakfast at Cardinal Creek on April 22nd. M. Stanula requested that an ambulance be at the breakfast for blood pressure checks. Updates on CSX Railroad, Airport and Balmoral Race Track. Do It Best Hardware will be having a grand opening April 22nd.
6. **Legal Update –** Attorney T. Gilbert gave an update on a couple of bills.
7. **Training –** Deputy Chief Falaschetti and Lieutenant Shronts are working on training.
8. **Unfinished Business**
9. **New Station Vehicle – N/A**
10. **New Business**
11. **Donation Request -** A motion was made by Trustee B. Becker, seconded Trustee C. Murdoch to donate $250.00 to the Beecher Lions Club Summerfest. Motion passed unanimously by roll call vote, four ayes, one absent.

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

**Trustees’ Comments – N/A**

**Next Meeting Date/Time:** Thursday, April 27, 2017 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:44 PM was made by Trustee B. Becker, seconded by Trustee C. Murdoch, motion carried.

**Jim Hansel**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**