**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 25th of May 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.

**May 25, 2017**

**Order of Business**

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

**New Trustees:** Justin Bakker and Michael Waterman were sworn in as new trustees.

**Roll Call: Members Present:** Trustees J. Bakker, B. Becker, M. Cook, D. Kennedy and M. Waterman

**Members Absent:**

 **Also Present:** Chief D. Lagesse, Deputy Chief J. Falaschetti and Attorney T. Gilbert

 **Trustee Board Officer Election:** A motion was made by Trustee D. Kennedy, seconded by Trustee B. Becker, nominating Trustee M. Cook as President. Motion passed five ayes. A motion was made by Trustee M. Cook, seconded by Trustee B. Becker, nominating Trustee D. Kennedy as Treasurer. Motion passed five ayes. A motion was made by Trustee M. Cook, seconded by Trustee B. Becker nominating Trustee J. Baker as Secretary. Motion passed five ayes.

 **Approval of Minutes:** A motion was made by Trustee B. Becker, seconded by Trustee D, Kennedy, to approve the minutes from the April 20, 2017 regular 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 April and end of Fiscal Year were distributed to trustees. A motion was made by Trustee M. Cook, seconded by Trustee B. Becker, to approve treasurer report. Motion passed unanimously by a roll call vote, five ayes.

**Approval of Bills:** The bills for the month of May 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:** There were 81 calls for the month of April. The Illinois Wing Patrol will be moving from Dupage County to Bult Field. Received thank you notes from the two box alarms BFPD assisted last week. Received ISO ratings. The village and rural decreased 4/10, ratings are good for six to eight years. CSX railroad has purchased property. Deputy Chief J. Falaschetti will be making contact with CSX.

 **Deputy Chief’s Report:** The orientation manual is being updated. New hires will be starting in June. The BFPD is now on Facebook, Deputy Chief J. Falaschetti and Angie have control rights. 411 is scheduled on July 5 for service, will take approximately three weeks. Red Cross will be sponsoring a smoke alarm program, for residents that do not have smoke alarms. BFPD will install.

**General Public:** N/A

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** Four new hires.
3. **Public Relations –** **N/A**
4. **Communications –** Trustee D. Kennedy gave an update for the Laraway Center.
5. **Village Liaison –**  BFPD will host Car Cruise Night June 7th. BFPD will provide hot dogs and prizes.
6. **Legal Update –** Attorney T. Gilbert gave an update on pension bill. Budget Ordinance will be ready for July’s meeting.
7. **Training –** BFPD may be able to use three houses purchased by the airport for training.
8. **Unfinished Business N/A**
9. **New Business**
10. **Allow Fire Chief to Work Open Shifts:** The Fire Chief will be able to fill a shift if no personnel is available to work. If the chief works shift, comp time will be taken at a later date.
11. **Replace Trustee’s Ipads -**  A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman, to purchase five new laptops for $4,425.00. 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, June 29, 2017 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 8:00 PM was made by Trustee D. Kennedy, seconded by Trustee B. Becker, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**